

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Kelly Anderson, Chair
Vacant, Member
Joseph E. La Rue, Vice Chair
Deanna Beaver, Member
William Cuthbertson, Member
Jack W. Sellers, Member
Michael S. Hammond, Member

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route or a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction. The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

CITIZEN INPUT

Citizens may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

MEETINGS

The Transportation Board typically meets on the third Friday of each month. Meetings are held in locations throughout the state. In addition to the regular business meetings held each month, the Board also conducts three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion. In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007, Telephone (602) 712-7550.

NOTICE OF BOARD MEETING OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, November 20, 2015 at 9:00 a.m. at the Town of Parker Council Chambers, 1314 11th Street, Parker, AZ 85344. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation of legal advice with legal counsel at its meeting on Friday, November 20, 2015, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona State Transportation Board does not discriminate on the basis of race, color, national origin, age, gender or disability. Citizens that require a reasonable accommodation based on language or disability should contact ADOT Civil Rights at (602) 712-8946 or civilrightsoffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto con la Oficina de Derechos Civiles de ADOT al (602) 712-8946 or civilrightsoffice@azdot.gov. Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el estado tiene la oportunidad de abordar el alojamiento.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 South 17th Avenue, Room 135, Phoenix, Arizona at least 24 hours in advance of the meeting.

ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION.

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such discussional items have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or Mary Beckley, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

Dated this 13th day of November, 2015

STATE TRANSPORTATION BOARD

By: Mary Beckley

Arizona Highways, Airports, and Railroads



State Highway System

— Interstate

— State Route

— US Highway

✈ Airports

—+— Railroads (In Service)

○ Cities and Towns

□ County Boundaries



Prepared by:
 Arizona Department of Transportation
 Multimodal Planning Division
 Data Bureau GIS Section
 (602) 712-7333

July 2009

0 20 40 80 Miles

ARIZONA STATE TRANSPORTATION BOARD**STATE TRANSPORTATION BOARD MEETING****9:00 a.m., Friday, November 20, 2015****Town of Parker
Council Chambers
1314 11th Street
Parker, AZ 85344**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a Board meeting open to the public on Friday, November 20, 2015, at 9:00 a.m. at the Town of Parker, Council Chambers, 1314 11th Street, Parker, AZ 85344. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, November 20, 2015. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance

ROLL CALL

Roll call by Board Secretary Mary Beckley

OPENING REMARKS

Opening remarks by Chairman Kelly Anderson

CALL TO THE AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. A three minute time limit will be imposed.

ITEM 1: District Engineer's Report

Staff will provide an overview of issues of regional significance including updates on current and upcoming construction projects, district operations, maintenance activities, and any regional transportation studies. (For information and discussion only — Paul Patane, Southwest District Engineer)

ITEM 2: Director's Report

The Director will provide a report on current issues and events affecting ADOT.
(For information and discussion only — Floyd Roehrich, Jr. Executive Officer)

A) Last Minute Items to Report

(For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report," unless the specific matter is properly noticed for action.)

***ITEM 3: Consent Agenda**

Consideration by the Board of items included in the Consent Agenda. Any member of the Board may ask that any item on the Consent Agenda be pulled for individual discussion and disposition.
(For information and possible action)

Page 8

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

ITEM 4: Legislative Report

Staff will provide a report on State and Federal legislative issues.
(For information and discussion only — Floyd Roehrich, Jr., Executive Officer)

ITEM 5: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below:
(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations
- Contingency Report

ITEM 6: Multimodal Planning Division Report

Staff will present an update on the I-11 and Intermountain West; Tier 1 Environmental Impact Statement; and current planning activities pursuant to A.R.S. 28-506.

(For information and discussion only — Michael Kies, Assistant Director, Multimodal Planning Division)

ITEM 7: Priority Planning Advisory Committee (PPAC)*Page 139**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2016 - 2020 Statewide Transportation Facilities Construction Program.

(For discussion and possible action — Michael Kies, Assistant Director, Multimodal Planning Division)

ITEM 8: State Engineer's Report**Page 188**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value.

(For information and discussion only — Dallas Hammit, Deputy Director for Transportation/State Engineer)

ITEM 9: Construction Contracts*Page 195**

Staff will present recommended construction project awards that are not on the Consent Agenda.

(For discussion and possible action — Dallas Hammit, Deputy Director for Transportation/State Engineer)

***ITEM 10: Draft 2016 Board Meetings and Public Hearing Dates/Locations**

The 2016 Transportation Board Meetings are scheduled to be held on the third Friday of the month. Study Sessions are scheduled quarterly on an as-needed basis.

(For discussion and possible action – Floyd Roehrich, Jr., Executive Officer)

2016 Transportation Board Meeting Locations		
Date	2016 Board Locations	Remarks
January 15	San Luis	Board Meeting & Rural Transportation Summit
January 26	Phoenix-HRDC	Study Session
February 19	Nogales	
March 18	Oro Valley	Board Meeting & Public Hearing
April 15	Phoenix	Board Meeting & Public Hearing
May 20	Flagstaff	Board Meeting & Public Hearing
May 31	Phoenix-HRDC	Study Session
June 17	Holbrook	Board adopts 5-YR Program
July 15	Camp Verde	
August	BREAK	No meeting scheduled
August 30	Phoenix-HRDC	Study Session
September 16	Bullhead City	
October 21	Wickenburg	
November 1	Phoenix-HRDC	Study Session
November 18	Safford	
December 16	Surprise	

ITEM 11: Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

*Adjournment

*ITEMS that may require Board Action

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 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

MINUTES APPROVAL

- Board Meeting Minutes of September 18, 2015
- Board Meeting Minutes of October 16, 2015

RIGHT OF WAY RESOLUTIONS (action as noted)

ITEM 3a: RES. NO. 2015-11-A-047
 PROJECT: 070 GH 329 H8397 / 070-A(211)T
 HIGHWAY: GLOBE – LORDSBURG
 SECTION: Tripp Canyon – 300 West
 ROUTE NO.: U. S. Route 70
 ENG. DIST.: Southeast
 COUNTY: Graham
 RECOMMENDATION: Establish temporary construction easements necessary for the installation of upgraded pedestrian facilities and drainage culverts to enhance convenience and safety for the traveling public, in accordance with the provisions of that certain Intergovernmental Agreement No. 11-188, dated June 22, 2012.

ITEM 3b: RES. NO. 2015-11-A-048
 PROJECT: 089 YV 289 H8746 / 089-A(211)T
 HIGHWAY: WICKENBURG – PRESCOTT
 SECTION: S. R. 89 and Kirkland Junction
 ROUTE NO.: State Route 89
 ENG. DIST.: Northwest
 COUNTY: Yavapai
 RECOMMENDATION: Establish new right of way as a state route and state highway for intersection reconfiguration, including drainage improvements and driveway connections necessary to enhance convenience and safety for the traveling public.

- ITEM 3c: RES. NO. 2015-11-A-049
 PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
 HIGHWAY: AGUA FRIA FREEWAY
 SECTION: Jct. I-10 – Glendale Avenue (Indian School Road)
 ROUTE NO.: State Route 101 Loop
 ENG. DIST.: Central
 COUNTY: Maricopa
 DISPOSAL: D-M-454
 RECOMMENDATION: Abandon to the City of Phoenix right of way that is no longer needed for state highway purposes, in accordance with that certain 120-Day Advance Notice of Abandonment, dated July 10, 2015.
- ITEM 3d: RES. NO. 2015-11-A-050
 PROJECT: 095 YU 000 H8003 / 095-A(204)T
 HIGHWAY: SAN LUIS – YUMA – QUARTZSITE
 SECTION: International Border – Juan Sanchez Blvd. (POE)
 ROUTE NO.: U. S. Route 95
 ENG. DIST.: Southwest
 COUNTY: Yuma
 DISPOSAL: D-Y-049
 RECOMMENDATION: Abandon to the City of San Luis right of way that is no longer needed for state highway purposes, in accordance with the provisions of the Non-Exclusive Roadway Easement Agreement, dated November 14, 2014, recorded December 02, 2014, in Document No. 2014-25595 of Official Records; and that certain 120-Day Advance Notice of Abandonment, dated July 23, 2015.
- ITEM 3e: RES. NO. 2015-11-A-051
 PROJECT: 089 YV 319 H8518 / 089-B(212)T
 HIGHWAY: PRESCOTT – ASH FORK
 SECTION: S. R. 89A – Deep Well Ranch Road
 ROUTE NO.: State Route 89
 ENG. DIST.: Northwest
 COUNTY: Yavapai
 RECOMMENDATION: Establish new right of way as a state route for widening improvements necessary to enhance convenience and safety for the traveling public.
- ITEM 3f: RES. NO. 2015-11-A-052
 PROJECT: 264 AP 441 H8246 / 264-A(211)T
 HIGHWAY: TUBA CITY – WINDOW ROCK
 SECTION: Burnside – Fish Wash
 ROUTE NO.: State Route 264
 ENG. DIST.: Northeast
 COUNTY: Apache
 RECOMMENDATION: Establish a temporary construction easement for the reconstruction of a turnout necessary to enhance convenience and safety for the traveling public.

ITEM 3g: RES. NO. 2015-11-A-053
PROJECT: 008 YU 001 H8619 / 008-A(220)T
HIGHWAY: YUMA - CASA GRANDE
SECTION: Giss Parkway T. I.
ROUTE NO.: Interstate Route 8
ENG. DIST.: Southwest
COUNTY: Yuma
RECOMMENDATION: Establish new right of way as a state route for construction of a roundabout necessary to enhance convenience and safety for the traveling public.

ITEM 3h: RES. NO. 2015-11-A-054
PROJECT: 017 YV 232 H8793 / 017-A(241)T
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: New River Road – Coldwater Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Northwest
COUNTY: Yavapai
RECOMMENDATION: Establish new right of way as a state route and state highway for guard rail upgrading of the Mud Springs Road overpass bridge necessary to enhance convenience and safety for the traveling public.

ITEM 3i: RES. NO. 2015-11-A-055
PROJECT: 347 PN 173 H2778 02R / RS-347(10)
HIGHWAY: MARICOPA ROAD
SECTION: Jct. S. R. 84 – Maricopa (Maricopa Self Storage)
ROUTE NO.: State Route 347
ENG. DIST.: Central
COUNTY: Pinal
PARCEL: 11-1032
RECOMMENDATION: Establish as a state route and state highway donated right of way encompassing recently completed right and left turn lanes to access a self storage facility, constructed by a local developer under Permit from ADOT to enhance convenience and safety for the traveling public.

Contracts: (Action as Noted)

Federal-Aid ("A" "B" "T" "D") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM 3j: BOARD DISTRICT NO.: 1 Page 201

BIDS OPENED: October 9, 2015

HIGHWAY: SALT RIVER PIMA MARICOPA INDIAN COMMUNITY

SECTION: ALMA SCHOOL ROAD, MCDONALD DRIVE, CENTER STREET, MESA DRIVE

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-SRI-0(201)T : 0000 MA SRI SS84201C

FUNDING: 86% FEDS 9% STATE 1% PIMA COUNTY 4% CITY OF TUCSON

LOW BIDDER: SUNLAND, INC. ASPHALT & SEAL COATING

LOW BID AMOUNT: \$ 3,069,921.50

STATE ESTIMATE: \$ 3,334,010.00

\$ UNDER ESTIMATE: (\$ 264,088.75)

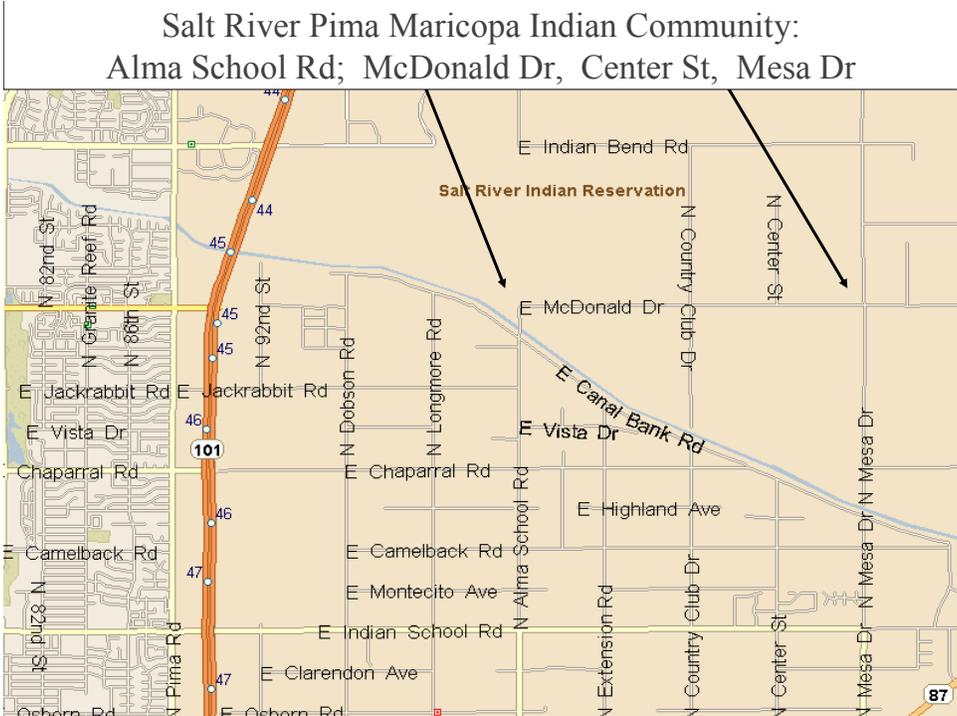
% UNDER ESTIMATE: (7.9%)

PROJECT DBE GOAL: 12.61%

BIDDER DBE PLEDGE: 14.04%

NO. BIDDERS: 7

RECOMMENDATION: AWARD



*ITEM 3k: BOARD DISTRICT NO.: 4

BIDS OPENED: October 30, 2015

HIGHWAY: CITY OF COOLIDGE

SECTION: CENTRAL AVENUE, ARIZONA BOULEVARD TO MAIN STREET

COUNTY: PINAL

ROUTE NO.: LOCAL

PROJECT : TRACS: TEA-CLG-0(201)T : 0000 PN CLG SL71301C
STP-CLG-0(204)T : 0000 PN CLG SS98201C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: GREY MOUNTAIN CONSTRUCTION, LLC

LOW BID AMOUNT: \$ 1,377,955.00

STATE ESTIMATE: \$ 1,302,797.78

\$ OVER ESTIMATE: \$ 75,157.22

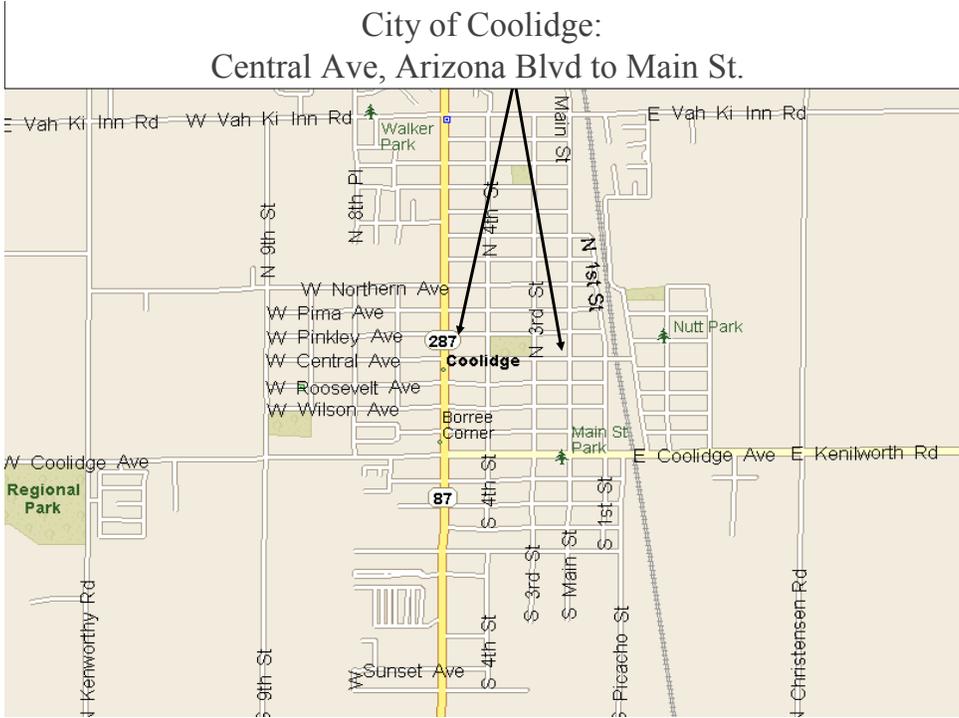
% OVER ESTIMATE: 5.80%

PROJECT DBE GOAL: 8.67%

BIDDER DBE PLEDGE: 21.09%

NO. BIDDERS: 8

RECOMMENDATION: AWARD



*ITEM 3I: BOARD DISTRICT NO.: 2

BIDS OPENED: October 9, 2015

HIGHWAY: GILA BEND - LUKEVILLE HIGHWAY (SR 85)

SECTION: WELCOME STREET - PIMA COUNTY LINE

COUNTY: PIMA

ROUTE NO.: SR-85

PROJECT : TRACS: STP-085-A(206)T : 085 PM 032 H874801C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: CACTUS TRANSPORT, INC.

LOW BID AMOUNT: \$ 576,093.74

STATE ESTIMATE: \$ 656,592.95

\$ UNDER ESTIMATE: (\$ 80,499.21)

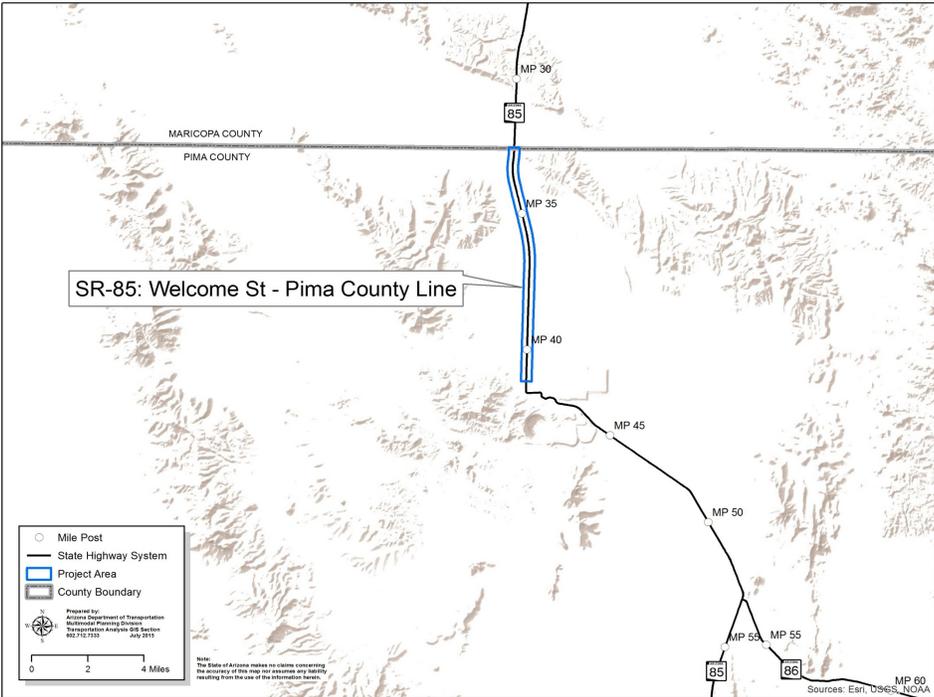
% UNDER ESTIMATE: (12.3%)

PROJECT DBE GOAL: 2.49%

BIDDER DBE PLEDGE: 3.19%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, September 18, 2015
Schieffelin Hall
SR 80 (Fremont Street) and 4th Street
Tombstone, AZ 85638

Pledge

The Pledge of Allegiance was led by Board member Jack Sellers.

Opening Remarks

Chairman Anderson thanked City of Tombstone, Cochise County and SouthEastern Arizona Governments Organization (SEAGO) for the hospitality shown to the Board for dinner and hosting our board meeting. He thanked Bill Harmon and team for the groundbreaking event and all the work completed in Tombstone.

Roll call by Board Secretary Mary Beckley

In attendance: Kelly Anderson, Joe La Rue, Deanna Beaver, William Cuthbertson, Jack Sellers, Michael Hammond and Pliny Draper (arrived at 9:30am).

Absent: None.

Call to the Audience

The following member of the public addressed the Board:

1. Ann English, Cochise County Board of Supervisors, re: welcome to board; area needs the infrastructure available for tourists; Davis Road project needs repair (by 9pm the previous evening, 2.5 feet of water over the road); appreciate work done by ADOT, need funding for infrastructure.
2. Randy Heiss, Executive Director, SEAGO, re: pleasure to partner with City of Tombstone and welcome back board to this region; acknowledged all volunteers/City Council members dedicated to promote community; gratitude for board member's service; Steve and Karen Troncale commitment to SR80 safety project to fruition; referred to published opinion article re: Utah's efforts to develop statewide unified transportation plan; suggests Board take a look at what Utah has done.
3. Kee Allen Begay Jr., Navajo Nation Council, re: requests funding, inspection, technical assistance and attention to Northern part of Arizona and Hwy 189, esp. from Chinle to Many Farms Road project; road improvements will increase tourism.
4. Guillermo Valencia, Chairman of Nogales Port Authority, re: international community; reaffirm support of SR189, principal connector of \$26 billion of goods between US and Mexico; partnership with Director Halikowski and ADOT team on aggressive and innovative ways to address transportation infrastructure needs, importance of connectivity between federal highway system and ports of entry; SR189 needs improvement and requests funding firmly committed to this project.
5. Priscilla Cornelio, Pima County DOT Director, re: DE Rod Lane doing a great job; appreciates work on I-10 and SR77; appreciates Mike Kies explaining process for implementation of Sonoran Corridor.
6. Dr. John Moffatt, Pima Co. Strategic Planning Director, re: appreciate progress and support on SR189; passenger rail study released, wants rail to go all the way to Tucson airport; have a bond issue coming up to plan for the Sonoran Corridor; pleased with Rod Lane and Mike Kies in working with Pima County and priorities for and methods of funding.

7. Christian Price, City of Maricopa Mayor, re: appreciates Board support of 347 overpass plan progressing and working with Ak-Chin for funding; supports ADOT assistance to submit TIGER grant application; Maricopa has voiced concern to Senators on need for passing transportation bill and importance of SR 189 and Hwy I-11.
8. Steve Stratton, Westland Construction, re: on behalf of Tombstone Mayor Escapule, welcomed and thanked Board for coming to Tombstone.

DRAFT

STATE TRANSPORTATION BOARD MEETING – SEPTEMBER 18, 2015

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1 (Beginning of excerpt.)

2 CHAIRMAN ANDERSON: Item 1, district engineer's
3 report. Mr. Harmon, you're up.

4 MR. HARMON: Well, good morning, Chairman
5 Anderson and members of the State Transportation Board, Director
6 Halikowski, ladies and gentlemen of the public.

7 Good to be here (inaudible) year. (Inaudible)
8 and also thank all who participated in the groundbreaking
9 yesterday. Welcome to Tombstone and Cochise County.

10 This is a photograph of the building that we're
11 in right now, albeit more than 100 years ago, historic
12 Schieffelin Hall. One of the things I want to point out is that
13 how much I love the American entrepreneurial spirit. If we look
14 right here, there's a (inaudible) saguaro cactus. Even 100
15 years ago, you know, men -- tours came through, and they started
16 seeing the very early silent movies, black and white movies, and
17 they saw the saguaro cactus (inaudible). Saguaro cactus don't
18 grow here, but they saw it in the movies, and so they wanted to
19 get pictures taken in front of them. There's an opportunity
20 that -- to be -- get your photograph taken, part of the wild
21 West.

22 All right. My report today focuses on activity
23 in Cochise County. And here (inaudible) going on now and in the
24 near future. Presently, in -- on the state system, we have
25 about \$16 million under contract. Mostly pavement preservation,

1 enhancement, spot safety work, (inaudible) point out that we
2 have (inaudible) going on here right in Tombstone to widen
3 sidewalks and safety and widening, other improvements here, and
4 it was a lot of work to get here. Obviously challenges that we
5 faced right here in this room. Some interesting meetings in the
6 past. But I'm grateful for the support of the (inaudible)
7 officials and the citizens and business leaders of Tombstone.

8 Other work, you know, we're (inaudible)
9 rehabilitation project, the San Simon rest area. We're putting
10 in one of these big message signs overhead on State Route 90
11 between Benson and Sierra Vista. The other projects are more or
12 less routine preservations, spot safety improvements.

13 (Inaudible) work here in Cochise County
14 (inaudible) local public (inaudible), and it's just shy of
15 \$3 million worth of work. We're wrapping up Chino Road in
16 Douglas. A (inaudible) project to help facilitate movement in
17 and out of the port of entry there.

18 All right. You have to be (inaudible) fiscal
19 year, and as -- this list looks a little small, but it reflects
20 the change that is about to happen on the 1st. But I'll let
21 Tucson district pick up and carry a torch on their projects
22 (inaudible). There's a good half a dozen other projects that
23 are under development or will be advertised soon, in what we
24 call the Saint David maintenance area. So these are projects
25 that are outside that area looking at Tucson. These are

1 projects (inaudible) go forward in the near future (inaudible)
2 in the south district.

3 One of the ones I need to point out to you here,
4 the two here, State Route 19 San Pedro River Bridge Project.
5 Yes, it will have a (inaudible) signal, (inaudible) worry about
6 that kind of thing, but we promise not to do this one until we
7 finish the one on State Route 90. And so this is a sequential
8 project along the San Pedro River. And (inaudible) is still
9 here. She had to leave. (Inaudible) Davis Road (inaudible).
10 So I guess I need to set her apart.

11 All right. And just to, again, highlight this
12 for 2017, (inaudible). The I-10 Cochise TI, this project is to
13 improve the geometrics of the westbound exit and entrance ramps.
14 The current ramps on the westbound side prohibit (inaudible)
15 loads from going around the old trumpet (inaudible) that go back
16 underneath undercuts. So we're going to reconfigure the ramps
17 there to allow -- or try to make a diamond configuration on the
18 north side.

19 What this will do is that the overall height
20 loads that now have to go down Davis Road, you can see on
21 (inaudible) I-10. So this is a incremental relief for the
22 County, the big, oversize loads that go down Davis Road.
23 Complete, but it's one part of that (inaudible) for the County.
24 Again, (inaudible) Douglas, (inaudible) on the books for awhile.
25 We're pretty excited to see that one come out.

1 All right. Time to change. All of you know that
2 here in a couple weeks, the district boundary will be realigned.
3 That purple area right there in Cochise County will be absorbed
4 into the Tucson district. Rod Lane, you're in back. You'll be
5 the new district engineer for this area. And I want to ensure
6 those of you who live in the rural part of Cochise County that
7 Rod is very aware and he's worked with smaller communities, not
8 just the City of Tucson, not just the high-density urban area.
9 So he's going to be taking care of you. (Inaudible) point out
10 obviously that Rod is a good example of how ADOT keeps their
11 smart (inaudible) people in Phoenix and Tucson. (Inaudible.)
12 So -- but (inaudible) that the south district will continue to
13 be a Tombstone project here. We'll -- we're (inaudible).

14 Then with that, I'd just say thanks to everyone
15 in this community. We've faced some interesting challenges,
16 overcome some interesting problems, but we worked together and
17 got it done. And the next time I come here to Tombstone, it
18 will be as a tourist to spend money. And with that, Chairman
19 Anderson, any questions?

20 CHAIRMAN ANDERSON: Questions or comments for
21 Mr. Harmon?

22 Seeing none, thank you very much.

23 MR. HARMON: All right. Thank you. Take care.

24 CHAIRMAN ANDERSON: Director's report,
25 Mr. Halikowski.

1 MR. HALIKOWSKI: Mr. Chairman, I just had one
 2 last minute item to report on. I just wanted to let the Board
 3 know that ADOT is working hard on developing our future leaders
 4 through the Workforce Development Program. As I've been
 5 interacting with the staff (inaudible) yesterday and today, I've
 6 heard complaints about a lot of our senior leaders have various
 7 (inaudible) these days. So I just wanted to let you know that
 8 we're going to be taking care of that issue as our (inaudible)
 9 continue to progress by bringing (inaudible). Thank you.

10 CHAIRMAN ANDERSON: Thank you.

11 MR. LA RUE: Does that include the Board as well?

12 CHAIRMAN ANDERSON: Consent agenda. Board, your
 13 pleasure? Is there anyone wishing to pull one item off the
 14 consent agenda? If not --

15 MR. LA RUE: I'd move to approve the consent
 16 agenda.

17 MR. SELLERS: Second.

18 CHAIRMAN ANDERSON: Moved by Mr. La Rue, seconded
 19 by Mr. Sellers to approve the consent agenda as presented.
 20 Discussion?

21 All in favor?

22 BOARD MEMBERS: Aye.

23 CHAIRMAN ANDERSON: Legislative report,
 24 Mr. Roehrich.

25 MR. ROEHRICH: I just want to make sure

1 (inaudible) with this stuff right here real quick.

2 Well, good morning, Mr. Chairman, members of the
 3 Board.

4 CHAIRMAN ANDERSON: Good morning.

5 MR. ROEHRICH: Mr. Biesty could not be here and
 6 asked me to just give a quick overview of some legislative
 7 action going on. He actually is in D.C. this week. He had a
 8 chance to go out there and meet with most of our delegation,
 9 ADOT and 11 of our legislators. And again, his point of his
 10 discussion was going to be on there's so much debate I'm hearing
 11 from the people here, transportation funding, the
 12 re-authorization issue, what do we do to continue to ensure that
 13 there's long-range funding so we can continue to move forward
 14 with as many improvements as we can, as we work with the Board
 15 and prioritize those with staff to develop those?

16 To that end, there are a couple of things. The
 17 Senate has moved forward with a -- the next re-authorization for
 18 MAP-21. In this case, they called it the Drive Act, Developing
 19 a Reliable and Innovative Vision For the Economy. Although it's
 20 a six-year bill that they're looking at, they are still working
 21 out, obviously, the funding issues for it. That hasn't been
 22 funded yet.

23 Now that they're back from recess, the House is
 24 addressing that -- their transportation re-authorization. They
 25 intend to develop a separate bill. We haven't seen the

1 specifics of that yet, but as we get that information, we'll be
 2 able to get staff to analyze it. We'll be able to provide the
 3 Board with any analysis or any proponents of that as we get to
 4 it. But the big issue, obviously, that Congress is dealing with
 5 is funding of it. How are they going to move forward with the
 6 funding, whatever the continued bill is.

7 So the current MAP-21 was extended to October
 8 29th. Don't know if they'll get to any type of a bill before
 9 that. If not, we do expect that they'll be able to continue
 10 resolutions as we move forward and as Congress debates the
 11 long-term funding for transportation. So that's basically the
 12 status for the highway bill.

13 Federal Aviation Administration, they're funded
 14 through the end of this month. The expectation is that as they
 15 go through their transportation re-authorization of funding. If
 16 a bill doesn't get caught up in that, they'll have continuing
 17 resolution. So that program, we expect it to continue. We
 18 don't expect it to stop. Very similar for the Federal Rail
 19 Administration as they go through each component of the
 20 transportation funding.

21 At this point, we are continuing to work with our
 22 delegation and our contacts in Washington, and we'll continue to
 23 come forward with briefings and updates to the Board as we hear
 24 the dialogue going on. So at this time, we're kind of
 25 (inaudible) waiting on Congress. Hopefully they do something.

1 The expectation is we'll probably see some more particular
 2 resolutions at the (inaudible). So that's all I have for the
 3 legislative report unless there's questions.

4 CHAIRMAN ANDERSON: Questions of Mr. Roehrich?
 5 If not, move into the financial report.

6 MR. ROEHRICH: Financial report, this was a last
 7 minute change, and Kristine Ward asked that I do send her
 8 apologies. This month and especially the second half of this
 9 month is a pretty big time for her as we look at closing out the
 10 federal fiscal year. And this year, as other years, you know,
 11 there's so much emphasis placed on ensuring that all the funds
 12 are being spent, that we're getting every project out and every
 13 activity that we could, and she's been down a little bit of
 14 staff, but she was just overwhelmed and felt that she needed to
 15 be back there and continue to work on the closeout.

16 And what she asked is -- you've got the financial
 17 report in front of you, and I believe some was put out for the
 18 public so they could review it. If you've got any questions on
 19 this, either send her an e-mail or give her a call. She'll try
 20 to answer it, but that by next month, in October when we come
 21 back, she'll have a comprehensive financial report to give, and
 22 that will encompass all of the federal closeouts. We'll have a
 23 very good handle on where we have -- especially as we start
 24 preparing them for the end of this calendar year, start
 25 developing the tentative five-year program to move forward. And

1 so she apologizes for not being here. You have the report in
 2 front of you. Any questions, please send them to her or me, but
 3 next month she'll be available to give a comprehensive report.
 4 But with that, I'll try to answer any questions, but that's the
 5 status of the financial.

6 CHAIRMAN ANDERSON: Questions or comments for
 7 Mr. Roehrich? Seeing none, thank you, Floyd.

8 Multimodal Planning Division report, Mr. Kies.

9 MR. KIES: Thank you, and good morning, Mr. Chair
 10 and members of the Board.

11 There were a lot of questions as we got to
 12 approving the last five-year program in June about the 189
 13 project. And as the Board -- each Board meeting goes by, the
 14 Board hears from stakeholders about the importance of this
 15 project. So I thought today that I would give you an update on
 16 where we are with this project and some of the challenges that
 17 we're -- have ahead of us.

18 So really quick, just a reminder, we are in a
 19 study process on 189. There are three major deliverables that
 20 this study is providing. One is already complete. This is what
 21 we call the alternate screening report, and that is where we
 22 looked at some options for 189 from an entire corridor
 23 standpoint, some ideas about maybe creating a new parallel
 24 corridor or an express corridor that goes down the median of
 25 189, or just simply improving the corridor that's there. And

1 the conclusion from this report was that for the corridor, the
 2 concept is to improve the existing corridor and utilize what's
 3 there.

4 The next activity with the Alternative Screening
 5 Report was to look at the I-19 interchange, which is a big focus
 6 of this project, and that's where a lot of information about --
 7 over the last six months that have been coming out about the
 8 options we've been looking at, the options that people are in
 9 favor of. And so that -- so numerous of those options are
 10 documented in this report, and two options were recommended for
 11 further analysis.

12 The next deliverable will be a design concept
 13 report, and that's really the engineering side of the study that
 14 documents the alternatives that are under consideration, details
 15 out a build option and talks about the cost estimates that are
 16 associated with that option and all the engineering and design
 17 issues related to it.

18 And then the last deliverable is an environmental
 19 assessment, which ultimately could give us environmental
 20 clearance to go forward with the project. And that is
 21 anticipated to be in draft form in the spring of 2016, which
 22 would allow us to go out for public hearings, and then assuming
 23 that everything checks out, we would recommend to FHWA a
 24 preferred plan and ask for an environmental clearance on that.

25 With that said, just to highlight the design

1 concept report, which is currently underway, ultimately this
 2 will include a 30 percent design of what we're calling the build
 3 alternative, and will highlight the implementation plan, which
 4 will give us ideas of different ways that we might be able to
 5 implement the plan if there is insufficient funding to do the
 6 entire package in one project.

7 Another feature of the design concept report is
 8 the estimate of probable costs. As you'll see in this
 9 presentation, we're presenting costs in ranges, because we're
 10 still at a high-level planning area, and the costs -- we're not
 11 able to pinpoint the costs at this point. But by the time we
 12 get to the conclusion of the design concept report, we'll have a
 13 much more focused idea of what the construction costs would be
 14 of the build alternative.

15 And then really quick, the environmental
 16 assessment, as you probably all are aware, highlights the
 17 environmental consequences or concerns of the project. It's the
 18 opportunity for the public to get involved in the process with
 19 public meetings and public hearings, and eventually details out
 20 the mitigation measures that the project would need to include
 21 in order for it to be environmentally clear.

22 So with that, I just want to highlight the build
 23 option that is proposed for this corridor. And where we are
 24 right now is we have come to consensus on what the build option
 25 is and all the fronts of the project that are now moving forward

1 with a common build option so that we're no longer considering
 2 different alternatives, and a lot of the alternative discussion
 3 was around this interchange between I-19 and the 189. And as
 4 the Board may recall, there have been numerous resolutions
 5 provided by our stakeholders, such as the City of Nogales, Santa
 6 Cruz County, other stakeholders like the port authority, that
 7 have given us input that they're in favor of option D, which is
 8 one of those interchange configurations.

9 And as we've talked with the stakeholders, what
 10 it really comes down to is that option D has some features that
 11 the community is really in favor of, and it's these
 12 multi-directional ramps north and south between the interstate
 13 I-19 and 189, and then also, there's this intersection located
 14 right here known as Frank Reed Road that provides access to the
 15 Nogales High School, and grate separating the truck traffic from
 16 the local traffic is very important to the community.

17 So as we went forward to settle on the
 18 recommended plan, we wanted to make sure that those features
 19 were included in what we're ultimately recommending. And so
 20 this is an overview of the recommended plan that we are working
 21 towards now. It's hard to see on this screen, but those
 22 features that alternative D included are in there with these
 23 flyover ramps in the southbound and the northbound direction,
 24 and also the grate separation of Frank Reed Road.

25 You also see a lot of other engineering lines

1 along the entire corridor. The other aspect of this study was
 2 to come to agreement on what the entire corridor would look
 3 like, and we're at that point now where some of the features
 4 along the rest of the corridor include new traffic signals,
 5 medians, that would be construction in the middle of the roadway
 6 to optimize traffic operations, minimize turning movements and
 7 provide more access control along the corridor.

8 This slide just shows the rest of the corridor
 9 from where that view left off, all the way down to the Mariposa
 10 port of entry, and again, we've got an understanding of what the
 11 entire corridor would look like in its ultimate form.

12 So now we get to the study level cost estimates,
 13 and if we just look at those corridor improvements, those new
 14 traffic lights, the traffic medians, the traffic operation
 15 enhancements along the corridor, without thinking about the
 16 interchange at I-19, we're estimating those improvements in the
 17 range of 20 million to \$50 million at this high level cost
 18 estimate.

19 When we then add in the interchange
 20 configuration, which includes those ramps between I-19 and the
 21 corridor, and overcrossing at Frank Reed Road, we have another
 22 100 to \$150 million added to the project.

23 With that said, the funding situation right now
 24 with the total cost of the project is now in the range of 120
 25 million to 200 million for this project. As you may recall,

1 when we went through the last programming cycle, you did approve
 2 \$64 million to be earmarked in the development plan in the year
 3 2021, and obviously, that is not equal to the entire cost that
 4 we see for the whole project. So what we've done as a
 5 department, we've sat down (inaudible) stakeholders and talked
 6 about the issue, and as you heard earlier with (inaudible) from
 7 the port authority, the local community is very excited and
 8 focused on looking for other funding mechanisms that could be
 9 combined with the \$64 million that the Board has placed --
 10 supplied in the development program.

11 So we're confident that the local community in
 12 partnership with ADOT is going to think outside the box and look
 13 for some of these unique funding mechanisms, and so our approach
 14 at this point is we're moving forward as if the entire project
 15 will receive full funding by the time it's ready for
 16 construction, and in the meantime, work with the local
 17 partnerships to look at those other funding options.

18 So the next steps on this project, again, is to
 19 complete the design concept report, which will eventually
 20 include a 30 percent design. Again, part of the design concept
 21 report is implementation scenarios, different ways that the
 22 project could be implemented, depending on the funding situation
 23 as we get closer to construction. So those implementation
 24 scenarios allow us to cover all bases. We could have a scenario
 25 that just utilizes the \$64 million that's in the development

1 program. We could have other scenarios that -- combined with
 2 other funding mechanisms that the local community comes forward
 3 with, and of course, we'll have a scenario where the entire
 4 project is built in one project.

5 Then in -- as I said, in the spring of 2016,
 6 we'll come up with a draft environmental impact -- or
 7 environmental assessment, which will compare the no build
 8 alternative to this preferred build alternative that I've
 9 presented. We'll go through public hearings, and then at that
 10 point is where these funding options really all need to come
 11 together to make sure that we've got the funding package to
 12 deliver the entire project, if that's possible.

13 So with that, that's -- that concludes my
 14 presentation on where we are and an update on the SR-189
 15 corridor.

16 CHAIRMAN ANDERSON: Questions for Mr. Kies on the
 17 Planning Division report?

18 MR. HALIKOWSKI: Mr. Chairman.

19 CHAIRMAN ANDERSON: Mr. --

20 MR. HALIKOWSKI: Not a question, but just a
 21 comment. As Mike indicated, my goal is to accomplish this in
 22 one phase. Otherwise, if you just look at 64 million, we're
 23 looking at two phases, and they may be widely spaced apart in
 24 years. So our goal is to continue to work with the community to
 25 come up with (inaudible) in funding so that we can get in and

1 complete this project and be done with it and get out. So that
 2 includes not only the (inaudible) that Mike talked about, but
 3 the Frank Reed Road, the extension of the next four miles after
 4 Frank Reed Road to Mexico. And then also, Mike, in the 200
 5 million, are we looking at Ruby Road TI, or is that outside of
 6 this box?

7 MR. KIES: No, this is just about the 189
 8 project. So those cost estimates do not --

9 MR. HALIKOWSKI: So in the future, we'll be
 10 looking at other safety issues with the Ruby Road TI, which
 11 needs improvement.

12 And then I just want to encourage the Board not
 13 to look at this as simply a highway system improvement. If
 14 you've been around Nogales and visited the warehouses, what
 15 you'll find is that in the future, we're going to have to
 16 continue to work with the City, not necessarily with State
 17 funds, but to improve the streets and some of those 1950s
 18 (inaudible). So we're trying to take this as a holistic,
 19 systematic point of view, not just fixable symptom, but let's
 20 make Nogales a corridor that actually can compete with folks in
 21 Texas. And so in that sense, Mr. Chairman, I just want to let
 22 you know that the department (inaudible), and we want to see if
 23 we could accomplish a really big goal here.

24 CHAIRMAN ANDERSON: Mr. Hammond.

25 MR. HAMMOND: I guess an additional comment. By

1 the way, I applaud you on the way you're approaching this, and I
 2 know the City of Nogales wants to keep that 64 million, and as
 3 you've said, there will be a 30 percent option (inaudible)
 4 utilize that 64 million.

5 But something I think we all need to keep in mind
 6 is this isn't about the City of Nogales. It's about the whole
 7 state. It keeps coming up, but sometimes we lose sight of it.
 8 I mean, I use the example of the railroad that bisects that
 9 community. Very important rail corridor into this state, but it
 10 actually hurts the City of Nogales the way -- when it takes 20
 11 minutes for a train to come through town. I think they've got
 12 six a day coming through, and it kind of shuts it down. So
 13 they're very sensitive to their needs, but in some respects,
 14 they conflict with the State's needs to move goods and services
 15 from Mexico into the United States through this very important
 16 corridor. And that's what this is really about. It's about the
 17 whole state, and sometimes when you look at that big number, you
 18 think, man, why would anybody think of putting that kind of
 19 money in Nogales. It's really about putting money into the
 20 state infrastructure (inaudible) corridor, and a lot of the
 21 other trades (inaudible) that we have as a state that we need to
 22 (inaudible) the future.

23 CHAIRMAN ANDERSON: Mike, you have the low end
 24 120, high end 200. As we go further along, will that get more
 25 refined and pinpointed what that actual number might be?

1 MR. KIES: Yes. Yes, Mr. Chair, it will, and
 2 that's why we want to show ranges of costs now, because we don't
 3 -- we're at a high level planning level, and we were not really
 4 confident that we can pinpoint it to a specific number. As we
 5 get to the 30 percent design, we'll then have a much, much more
 6 narrow cost estimate and have a more confident number.

7 CHAIRMAN ANDERSON: I think to Mr. Hammond's
 8 comments that, you know, on that high-end number you should not
 9 really let that cause any fear, because it is going to be
 10 refined in terms of what it applies to (inaudible). Anyone
 11 else? Comments? Questions?

12 MR. KIES: With that, Mr. Chair, I don't have any
 13 other items on the MPD report.

14 CHAIRMAN ANDERSON: We'll move into PPAC.

15 MR. KIES: Great. Thank you, Mr. Chair.

16 We do have seven projects on the project
 17 modifications. They're Items 7A through 7G, and if the Board
 18 doesn't have any questions or comments about those projects, I'd
 19 ask for approval of Items 7A through 7G.

20 CHAIRMAN ANDERSON: Board's pleasure on those
 21 modification projects?

22 MR. SELLERS: Move for approval.

23 MR. LA RUE: Second.

24 CHAIRMAN ANDERSON: Moved by Mr. Sellers, second
 25 by Vice Chair La Rue to approve the modification projects, Items

1 7A through 7G as presented. Further discussion?
 2 All in favor?
 3 BOARD MEMBERS: Aye.
 4 MR. KIES: Thank you, Mr. Chair.
 5 We do have eight new projects on the PPAC agenda
 6 this month. I do want to clarify two of the projects. They are
 7 listed as design stop and yield signs. I do want to clarify
 8 with the Board that we do know exactly what stop signs and yield
 9 signs looks like. These projects are actually to design
 10 locations for stop signs and yield signs along numerous of our
 11 railroad break crossings out in the rural areas and along some
 12 of our railroads, and so I just wanted to make that modification
 13 -- or understanding of what that -- those projects entail.
 14 So Items 7H through 7O are the new projects, and
 15 unless there's any questions or comments, then I'd ask for
 16 approval of Items 7H through 7O.
 17 CHAIRMAN ANDERSON: Board's pleasure?
 18 MR. HAMMOND: I'll move approval.
 19 CHAIRMAN ANDERSON: Moved by Mr. Hammond.
 20 MR. LA RUE: Second.
 21 CHAIRMAN ANDERSON: Second by Mr. La Rue to
 22 approve new projects 7H through 7O. Further discussion?
 23 All in favor?
 24 BOARD MEMBERS: Aye.
 25 MR. KIES: Thank you, Mr. Chair.

1 We do have four airport projects this month.
 2 They're Items 7P through 7S, and if there are no questions or
 3 concerns about these projects, I'd ask for approval of Items 7P
 4 through 7S.
 5 CHAIRMAN ANDERSON: Board's pleasure?
 6 MR. SELLERS: Move for approval.
 7 CHAIRMAN ANDERSON: Moved by Mr. Sellers.
 8 MR. CUTHBERTSON: Second.
 9 CHAIRMAN ANDERSON: Second by Mr. Cuthbertson to
 10 approve the airport projects 7P through 7S as presented.
 11 Further discussion?
 12 All in favor?
 13 BOARD MEMBERS: Aye.
 14 MR. KIES: Thank you.
 15 CHAIRMAN ANDERSON: Thank you, Mr. Kies.
 16 State engineer's report, Dallas. Good morning.
 17 MR. HAMMIT: Mr. Chairman, members of the Board.
 18 The (inaudible) the last month or currently we
 19 have (inaudible) projects under construction totaling \$815.2
 20 million in the month of August. We've finalized 20 projects
 21 totaling \$52.4 million, year to date 37 projects.
 22 One item that I wanted to point out to the Board
 23 in the state engineer's report. At the study session you heard a
 24 presentation from Game & Fish on some of the work we've
 25 partnered with them on. This last week FHWA administrator Karla

1 Petty gave me an award that was issued to our planning folks
2 earlier this year at the 2015 Environmental Excellence Award for
3 our work with Game & Fish and (inaudible) wildlife crossings.
4 So we are being recognized nationally for this (inaudible).

5 The other thing I'd like to point out, and Bill
6 mentioned it earlier, we presented on the district reward
7 organization and instituting transportation systems, management
8 and operations, we will be going live October 1st with that
9 reorganization. So all of that's (inaudible).

10 Any questions on the state engineer's report?

11 CHAIRMAN ANDERSON: Questions? Do you have any
12 contracts?

13 MR. HAMMIT: Thank you for your award of the 14
14 projects on the consent agenda, and we have several projects
15 that we need to talk about. (Inaudible.)

16 One of the things I want to point out here that
17 has -- pretty proud of our staff. Out of the 20 projects,
18 (inaudible) \$26 million, that aggregate, we were within
19 three-tenths of a percent of hitting it. There's some pluses
20 and minuses, and we need to talk about some of those, but
21 overall, we were within three-tenths of a percent of hitting
22 that (inaudible).

23 Item 9A, this is a project in the Saint Johns
24 area. It's a pavement preservation, a local project. The low
25 bid was \$436,999. The State's estimate was \$563,068.10, leaving

1 the project under the State's estimate by \$126,069.10 or 22.4
2 percent. We saw pretty much the whole difference in the asphalt
3 paving. We got a better-than-expected price. The department
4 has reviewed the bid and believes it is responsible and
5 reasonable, and we would recommend award to Sunland, Inc.,
6 Asphalt and Seal Coating.

7 CHAIRMAN ANDERSON: Comments on the 9A?

8 MR. HAMMOND: Recommend approval.

9 MR. LA RUE: Second.

10 CHAIRMAN ANDERSON: Moved by Mr. Hammond, second
11 by Vice Chair La Rue to accept staff's recommendation to award
12 the contract to Item 9A to Sunland, Inc. Asphalt and Seal Coat
13 -- Coating. Further discussion?

14 Seeing none, all in favor?

15 BOARD MEMBERS: Aye.

16 CHAIRMAN ANDERSON: 9B.

17 MR. HAMMIT: Mr. Chairman, this project is in the
18 Town of Cave Creek. It's a roadway widening. It's adding some
19 bike lanes, concrete curb and gutter and a number of ADA ramp
20 improvements. The low bid was \$3,241,791.45. The State's
21 estimate was \$2,539,301.30, leaving the project over the State's
22 estimate by \$702,490.15, or 27.7 percent. On this project it's
23 a lot of piecemeal work. You're adding (inaudible). So we did
24 higher -- see higher-than-expected prices in our concrete items,
25 our roadway excavation, because it's going to have to be handled

1 a couple of times (inaudible) mobilization. We do believe we
2 have a reasonable and responsible bid and would recommend award
3 to Nesbitt Contracting, Inc.

4 CHAIRMAN ANDERSON: The Board's pleasure on 9B?

5 MR. LA RUE: So moved.

6 CHAIRMAN ANDERSON: Moved by Mr. La Rue.

7 MR. SELLERS: Second.

8 CHAIRMAN ANDERSON: Second by Mr. Sellers to
9 approve to award and accept staff's recommendation to award the
10 contract for Item 9B to Nesbitt Contracting Company, Inc.
11 Further discussion?

12 All in favor?

13 BOARD MEMBERS: Aye.

14 CHAIRMAN ANDERSON: 9C, Mr. Hammit.

15 MR. HAMMIT: Mr. Chairman, this project is a
16 countywide striping project throughout Yuma County. The low bid
17 was \$339,630.50. The State's estimate was 321,830, leaving the
18 project under the State's estimate by \$80,199.50 or 25.5
19 percent. We saw better-than-expected prices for both the
20 (inaudible) stripe, comes out of the machine, and the markers,
21 the symbols. We have reviewed that, believe it is a responsible
22 and reasonable bid and would recommend award to Sunline
23 Contracting, LLC.

24 CHAIRMAN ANDERSON: The Board's desire on 9C?

25 MR. HAMMOND: Recommend approval.

1 CHAIRMAN ANDERSON: Moved by Mr. Hammond.

2 MR. LA RUE: Second.

3 CHAIRMAN ANDERSON: Seconded by Vice Chair La Rue
4 to accept staff's recommendation to award the contract from 9C
5 to Sunline Contracting, Inc. Further discussion?

6 All in favor?

7 BOARD MEMBERS: Aye.

8 CHAIRMAN ANDERSON: 9D, Mr. Hammit.

9 MR. HAMMIT: Mr. Chairman, this project is on
10 US-93 near the area of Medlin, just south of Wikieup. It's to
11 install a median crossover to serve two existing access points.
12 The low bid was \$457,457. The State's estimate was 390,640,
13 leaving it over the State's estimate by \$66,817 or 17.4 percent.
14 One thing I need to point out to the Board, there was -- on this
15 project we had one bidder who -- it was determined
16 non-responsive. They did address a couple of the items. They
17 didn't have unit prices. So their bid was listed as
18 non-responsive. They did protest that decision. The department
19 explained that in a letter, and they have accepted that
20 response. So we did deem them non-responsive. The reason for
21 the overage is -- was in the building of the traffic control.
22 After reviewing the responsive bids, we do believe that it is a
23 reasonable and responsible bid and would recommend award to Fann
24 Contracting.

25 CHAIRMAN ANDERSON: I have one question. When is

1 this set to start?

2 MR. HAMMIT: Excuse me?

3 CHAIRMAN ANDERSON: When is this set to start?

4 MR. HAMMIT: Mr. Chairman, the contract time will
5 start 20 days after award.

6 CHAIRMAN ANDERSON: Okay. Board's pleasure on
7 9D?

8 MR. LA RUE: I'll move it.

9 CHAIRMAN ANDERSON: Moved by Mr. -- Vice Chair La
10 Rue.

11 MR. CUTHBERTSON: Second.

12 CHAIRMAN ANDERSON: Seconded by Mr. Cuthbertson
13 to accept and approve staff's recommendation to award the
14 contract for 9D to Fann Contracting. Further discussion?

15 All in favor?

16 BOARD MEMBERS: Aye.

17 CHAIRMAN ANDERSON: 9E.

18 MR. HAMMIT: Mr. Chairman, Board, this is a
19 project in the Town of Parker. It's to work on some concrete
20 sidewalks, curb and gutter and doing some ADA ramp improvements,
21 pavement markings and landscaping. The low bid was \$610,100.
22 The State's estimate was \$430,949.70, leaving it over the
23 State's estimate by \$179,150.30 or 41.6 percent. Again, this is
24 a small project, lots of small areas at work (inaudible) going
25 to have to have starts and stops. Production was not as high as

1 we had estimated, given this higher cost than expected for the
2 concrete items, and also some of the landscaping materials, we
3 saw higher-than-expected costs. We did receive eight bids for
4 this, much more than any of the others on this award, of these
5 ones I've presented. The next highest we had four bids. So
6 this one, there was a lot of interest on this project, but we
7 just missed it on some of those production goals. We do think
8 we have a responsible and reasonable bid and would recommend
9 award to K.A.Z. Construction, Inc.

10 CHAIRMAN ANDERSON: Board's pleasure on 9E?

11 MS. BEAVER: I'm make the motion, but (inaudible)
12 if I have a comment that I would like to (inaudible).

13 CHAIRMAN ANDERSON: Moved by Ms. Beaver.

14 MR. LA RUE: Second.

15 CHAIRMAN ANDERSON: Second by Vice Chair La Rue.
16 Discussion? Ms. Beaver.

17 MS. BEAVER: Yes. My comment is that I would
18 like staff to fully define the jurisdictional aspect within the
19 project limits, because it is within the (inaudible) of Parker,
20 and in the bid information I didn't see any reference to that.
21 So...

22 MR. HAMMIT: Mr. Chairman, Ms. Beaver, the staff
23 will do that and define what is -- and assure that all of the
24 areas within the Town of Parker versus being in tribal lands,
25 and identify that before we make that known to the contractor at

1 the time of the preconstruction conference.

2 CHAIRMAN ANDERSON: Are you comfortable with
3 that, Ms. Beaver?

4 MS. BEAVER: Yes.

5 CHAIRMAN ANDERSON: Okay. Further discussion?
6 All in favor?

7 BOARD MEMBERS: Aye.

8 CHAIRMAN ANDERSON: 9F.

9 MR. HAMMIT: Mr. Chairman, members of the Board,
10 this is a State Parks project. We do have funding for State
11 Parks, and we're working with them. This is at Lake Havasu.
12 This project will improve the parking lot, will work on the boat
13 launch within the channel, do some pier work and some jetty
14 work. The low bid was \$4,059,042.75. The State's estimate was
15 \$2,980,091.85, leaving it over the State's estimate by
16 1,078,950.97 or 36.2 percent. One of the aspects of this
17 project is there's actually work done under water. We don't do
18 a lot of estimating for work done under water. I asked John if
19 -- the director if he would put on (inaudible) and inspect that
20 for us. (Inaudible.)

21 CHAIRMAN ANDERSON: (Inaudible.)

22 (Speaking simultaneously.)

23 MR. HAMMIT: But we did see higher-than-expected
24 pricing in building that copper dam. The excavation, placement
25 of the concrete, (inaudible) and work on the (inaudible). After

1 reviewing the bids -- we did have three bids that were very
2 close together -- we do believe it's a reasonable and
3 responsible bid and would recommend award to N.G.U. Construction
4 Contractors.

5 CHAIRMAN ANDERSON: Board's pleasure on 9F?

6 MS. BEAVER: So moved.

7 MR. LA RUE: Second.

8 CHAIRMAN ANDERSON: Moved by Ms. Beaver, second
9 by Vice Chair La Rue.

10 I do have one question. If we don't have a way
11 to estimate the work under water, do we have a way to inspect
12 the work under water? Is that part of the contract?

13 UNIDENTIFIED SPEAKER: No.

14 MR. HAMMIT: We will be working with the parks
15 department, and their staff will be assisting us, because we did
16 have that conversation. So part of the inspection on the final
17 product will be (inaudible) staff, and I believe they'd have
18 those resources to do that, but I still have the offer open to
19 the director.

20 CHAIRMAN ANDERSON: Further discussion on 9F?

21 Seeing none, all in favor?

22 BOARD MEMBERS: Aye.

23 CHAIRMAN ANDERSON: And 9G.

24 MR. HAMMIT: Mr. Chairman, this last item is a
25 statewide reflective pavement marking project. This project

1 basically is to install what we call raised and recessed
 2 pavement markers. As you -- the method of work is you have a
 3 mobile operation, but it's very slow moving, and it stops at
 4 every 30 feet, puts a dab of glue, that black stuff you see, and
 5 then the next operation puts a reflective marker in the ground.
 6 As the department estimated it, the traffic control was
 7 estimated like a striping operation, which doesn't ever stop,
 8 and you need very little traffic control. This being
 9 (inaudible) but very slow, traffic control will be needed. So
 10 after review, the staff does recommend that we reject all bids.
 11 We do not believe that our traffic control matches the required
 12 work that is needed on the project. Therefore, we would be
 13 asking (inaudible) to reject all bids. The staff will put
 14 together the proper traffic control and put it back out for
 15 bids.

16 CHAIRMAN ANDERSON: Board's pleasure on 9G?

17 MR. SELLERS: Move to reject all bids.

18 MS. BEAVER: Second.

19 CHAIRMAN ANDERSON: Moved by Mr. Sellers, second
 20 by Ms. Beaver to accept and approve staff's recommendation to
 21 reject all bids for 9G. Further discussion?

22 All in favor?

23 BOARD MEMBERS: Aye.

24 CHAIRMAN ANDERSON: New business.

25 MR. LA RUE: Mr. Chair, if I could.

1 CHAIRMAN ANDERSON: Mr. La Rue.

2 MR. LA RUE: You know, it's come to my attention
 3 that there's one among us who would like to be excused from next
 4 month's meeting. However, I think that individual is just so
 5 critically important to the Board processes, I think it's should
 6 be discussed by the Board on whether we allow that, you know,
 7 excuse.

8 CHAIRMAN ANDERSON: Our vote is binding, correct?

9 MR. HALIKOWSKI: Mr. Chairman, the department
 10 would welcome that discussion. We rely on this individual
 11 heavily for personnel advice (inaudible).

12 CHAIRMAN ANDERSON: Yeah.

13 MR. HALIKOWSKI: And Mr. Chair, as strong as she
 14 is, in the back (inaudible), she lifts a heavy load for us, and
 15 not having her available would be a significant disadvantage.

16 MR. ROEHRICH: Especially going into such an
 17 important activity as a board member.

18 MR. LA RUE: And we think that their request is
 19 rather frivolous (inaudible).

20 CHAIRMAN ANDERSON: And do we think we need to
 21 seek advice, legal counsel, because this is a non-agendized item
 22 for discussion or --

23 MR. LA RUE: We can't vote on it, but we sure
 24 can, you know --

25 CHAIRMAN ANDERSON: But there could be a conflict

1 of interest by getting advice from legal counsel today. So we
2 may need to phone somebody else.

3 MR. LA RUE: We may need a special meeting.

4 CHAIRMAN ANDERSON: A special meeting. No, you
5 know --

6 MR. ROEHRICH: (Inaudible.)

7 (Speaking simultaneously.)

8 CHAIRMAN ANDERSON: Please get her her cane or a
9 walker or something. No, it's Michelle's birthday next month,
10 and we wish her the best, and I don't know -- a man can't say
11 that. You could.

12 UNIDENTIFIED SPEAKER: You've already said it.

13 UNIDENTIFIED SPEAKER: (Inaudible).

14 CHAIRMAN ANDERSON: Welcome to the club.

15 MR. LA RUE: Well, I think there's plenty
16 establishments in Wickenburg, correct?

17 CHAIRMAN ANDERSON: Oh, there you go.

18 MR. LA RUE: Yeah.

19 CHAIRMAN ANDERSON: That cater to the senior
20 crowd.

21 UNIDENTIFIED SPEAKER: (Inaudible.)

22 MR. LA RUE: I'm a lame duck.

23 CHAIRMAN ANDERSON: All right. Back to order.
24 Suggestions for the next board meeting?

25 MR. ROEHRICH: Mr. Chair, I've got a couple of

1 comments.

2 CHAIRMAN ANDERSON: Mr. Roehrich.

3 MR. ROEHRICH: I just want to remind -- as you
4 decide on topics, I just wanted to remind everybody the next
5 meeting is October 16th at Wickenburg, and to that end,
6 (inaudible) Mrs. Beaver, Mr. La Rue on that agenda (inaudible)
7 meeting, we do have (inaudible) talk about US-93 and corridor as
8 well as some of the issues about the project around the
9 Wickenburg area and the rest of that corridor. Other than that,
10 we'll address any other topics that you may want for that
11 meeting.

12 Also, make sure that I remind everybody in
13 October we do have the next board retreat or board study
14 session. A (inaudible) transportation funding (inaudible)
15 option for consideration (inaudible) have been working on. That
16 is October 27th. So just a reminder for everybody for next
17 month to do -- mark on your calendars. We'll have the --
18 obviously the agenda out and the study session information
19 (inaudible) together as we (inaudible) posted for those dates.

20 CHAIRMAN ANDERSON: Great.

21 MR. ROEHRICH: And I do have one final item I do
22 want to make. It's a reference to Mr. Harmon's district
23 engineer's report. When you talk about giving up this part of
24 the district that's going to Tucson, but trying to assure the
25 locals don't worry, ADOT's best and brightest are in urban

1 areas. I've worked with Mr. Harmon and his team here for years.
 2 I can tell you, Safford district is second to none. And
 3 Tombstone (inaudible) district, but he -- Safford district is
 4 picking up a big chunk of the Globe district. Those folks are
 5 going to very quickly learn how quality Mr. Harmon -- a man of
 6 very up humble and modest personality. But I'll quickly -- that
 7 district is going to be a work before them, and his whole team
 8 (inaudible). So he's a humble man. He wouldn't say it, but
 9 I've got to tell you. It's great to come to Safford district
 10 and get to work with Bill and his team. Second to none.

11 CHAIRMAN ANDERSON: Thank you, Floyd.

12 (Inaudible.)

13 MR. LA RUE: Here, here.

14 MS. BEAVER: Ms. Chair.

15 CHAIRMAN ANDERSON: Ms. Beaver.

16 MS. BEAVER: Yes. I just wanted to bring up at
 17 our special meeting study session that we had in Phoenix, we did
 18 have a presentation from the Arizona Game & Fish department with
 19 regard to the relationship between ADOT and the Arizona Game &
 20 Finish department with regard to road projects, and at that same
 21 meeting, prior to the presentation, we had approved some
 22 projects, and it was kind of the horse before the cart type
 23 thing, and I was wondering if for -- if we can -- projects that
 24 we have going on where there is wildlife known to be, you know,
 25 utilizing the highway to get across, if we could make sure and

1 have some kind of relationship with Arizona Game & Fish
 2 Department where we see if anything could be modified,
 3 specifically like fencing.

4 MR. HALIKOWSKI: Mr. Chair, Ms. Beaver, I can
 5 guarantee you we do that, because on all projects we develop,
 6 one of our major stakeholders that we reach out to on every
 7 project -- I won't say every project, but I guess there might be
 8 some -- like the (inaudible) pavement marker projects or
 9 something we might not, but one would say that more than 90
 10 percent of the projects that we do -- we talk -- they get notice
 11 of that. They're part of any development team. They're allowed
 12 to comment on that. So if we continue to develop a project,
 13 that is a primary a partner for us that we -- we coordinate with
 14 on 90 percent of the program (inaudible). So that is an ongoing
 15 relationship that will continue, and we do not see that. The
 16 relationship (inaudible) continue to increase. So yes, ma'am,
 17 we will continue that extensively, and I do not see that as a
 18 problem going forward (inaudible).

19 MS. BEAVER: No. It's just at our last
 20 meeting --

21 MR. ROEHRICH: Right.

22 MS. BEAVER: -- we actually voted on something,
 23 and then following the vote, then we had the presentation from
 24 Arizona Game & Fish Department, and so I'm -- I had -- we had
 25 the presentation --

1 MR. ROEHRICH: Right.

2 MS. BEAVER: -- before we might have asked
3 questions with regard to the fencing that was going to be put
4 in, and you know, if it had been, you know --

5 MR. ROEHRICH: Mr. Chair, Ms. Beaver, I can tell
6 you those projects that you approved, Game & Fish was involved
7 in coordination of those. So they had input into whatever the
8 final design was (inaudible).

9 MS. BEAVER: Okay. Thank you.

10 MR. HALIKOWSKI: (Inaudible.) Board Member
11 Beaver is asking you (inaudible) and you understand what
12 (inaudible) the projects.

13 MS. BEAVER: Well, I think just because we can't
14 look backward at this point, it's just that we had a
15 presentation. It was a very good presentation from them. It's
16 just that in the future, when we do have projects that have to
17 do with putting fencing in, that we, you know, have a
18 relationship with them beforehand to make sure that we're --

19 MR. ROEHRICH: Right. But -- and Mr. Chair,
20 Mr. Director, Ms. Beaver, we do that. I guarantee you, even
21 though it was agendaed because we have a special session
22 (inaudible) project beforehand, and then Game & Fish came out
23 and talked about that (inaudible), that coordination went on.
24 Those projects that (inaudible) I do understand that (inaudible)
25 some questions about those projects, and then you can possibly

1 have brought that in as a discussion.

2 MR. HALIKOWSKI: And Mr. Chair, we have a
3 partnership (inaudible) our executive staffs meet with regularly
4 to discuss better ways (inaudible) how to improve our
5 relationships on projects. So we try to stay in close contact
6 wit them, because we share common issues. So I don't want you
7 to get the impression that we're working (inaudible).

8 (End of excerpt.)

Adjournment

A motion to adjourn the September 18, 2015 Board meeting was made by Deanna Beaver and seconded by Kelly Anderson. In a voice vote, the motion carries.

Meeting adjourned at 10:25 a.m. MST.

Kelly O. Anderson, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

DRAFT

MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, October 16, 2015
Town of Wickenburg
Council Chambers
155 N. Tegner Street, Suite A
Wickenburg, AZ 85390

Pledge

The Pledge of Allegiance was led by Board member Jack Sellers.

Roll call by Board Secretary Mary Beckley

In attendance: Kelly Anderson, Joe La Rue, William Cuthbertson, Jack Sellers and Michael Hammond

Absent: Deanna Beaver

Opening Remarks

Chairman Anderson thanked Town of Wickenburg/Mayor Cook and Wickenburg Chamber of Commerce/ Julie Brooks for the hospitality shown to the Board for dinner and hosting the board meeting.

Call to the Audience

The following member of the public addressed the Board:

1. John Cook, Wickenburg Mayor, re: welcome to board; 64,000 population but tourism growing and will be the rodeo capital of the world; Wickenburg Ranch to have 4,000 new homes; requests surveys/design work completed on US93 from SR89 into town.
2. Christian Price, City of Maricopa Mayor, re: appreciates Board support of 347 overpass plan and will provide update as work progresses.
3. Chris Kukenyo, Prescott Mayor Pro Tem and member of CYMPO Board, re: desires improvement to three mile portion of SR69 where 40% of sales tax revenue is generated; over five years 582 crashes and four fatalities in the last two years; 7th in state for wildlife crashes; requests six lanes between Prescott and Prescott Valley, with improved access to businesses; CYMPO providing \$1.3 million toward the \$10 million project, with funding from Prescott anticipated.
4. Terry Nolan, Dewey-Humboldt Mayor and CYMPO Board member, re: thank you for SR89, helps with the safety of area going in and out of Chino Valley; appreciates what Board has done for SR89.
5. Guillermo Valencia, Chairman of Greater Nogales Santa Cruz Port Authority, re: reaffirm support of SR189, read from submitted letter with statistics and members of Bd of Directors: City of Nogales, Santa Cruz County, Nogales Community Development and Economic Development Foundation of Nogales/Santa Cruz County, along with three major import/export businesses: Fresh Produce Association, Maquila Association of Nogales and Nogales Custom House Brokers; highlighted numbers \$21.1 billion exports in 2014 and 93,000 jobs in AZ; anticipates 12 million cars crossing border in 14 years; competition from CA and TX; requests \$64 million in FY2021 to pay for construction of part of Mariposa Road, earlier if possible.
6. Chris Bridges, CYMPO Administrator, re: SR69 and requests pilot project through new TSMO group, to have ability with technology to make delays shorter and move traffic better.

STATE TRANSPORTATION BOARD MEETING – OCTOBER 16, 2015

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1 (Beginning of excerpt.)

2 CHAIRMAN ANDERSON: Next up, district engineer's
3 report, Mr. Stump.

4 MR. STUMP: Well, good morning, Mr. Chair and
5 Board.

6 Just to start out, I wanted to touch on the new
7 district boundary. You know, it's a little bit of a challenge
8 to see, but the right side of our district, which was Verde
9 Valley and the Payson area's now part of what's now the -- in
10 our central district, which means we have fewer pine trees in
11 our district now, but -- but we got all of the Kingman district.
12 So looking forward to working with the new district here.

13 Most of my presentation's going to be on 93, but
14 wanted to touch on just a couple projects real quick to give you
15 an update. On 260 Thousand Trails to I-17, we're going to have
16 our 80 percent cost model -- or we'll have our plans this month,
17 and then the contractor's working on their 80 percent cost
18 model. Right-of-way acquisition's underway. We expect to have
19 that December. Utilities companies are working with them. So
20 all in all, we still look to start construction late spring next
21 year.

22 And then as mentioned earlier, with the Prescott
23 Lakes Parkway, the Frontier Village, we just wrapped up a
24 feasibility report to widen this one-mile stretch here where the
25 bottleneck is on 69, roughly \$10 million. And again, we're

1 continuing to discuss ideas for funding strategies. So that's
2 ongoing.

3 Up 93, the current projects, if you drive through
4 there, you'll notice that traffic's running on the new
5 alignment, and the contractor's working on the culverts on the
6 existing. We'll get the paving done, but we're going to come up
7 a little bit short, it looks like, on getting the friction
8 course done before the season's over. So we'll run traffic on
9 all four lanes, but they'll have to come back and do the
10 friction course in the spring on that.

11 This is just a map of all of the 93 projects over
12 the years. Since the font's too small to read, I'll interpret.
13 Everything in blue, those are the projects that are complete.
14 And then the third red one down from the top is actually one
15 that's just got completed, too. It's just -- just hasn't gotten
16 updated. And then the fourth and fifth project in red are the
17 Carrow Stephens and the Cane Springs ones, and then the very
18 bottom red one is the GAP project.

19 This is the Carrow Stephens. It's roughly 60
20 percent designed. Tentatively in the development program for
21 construction in fiscal year '23 at a cost of 31 million. Cane
22 Springs is -- comes a year later tentatively to begin design in
23 fiscal year '19. Also 31 million.

24 And then give you an update on the Wickenburg
25 Ranch development. We're going to be meeting with them in a

1 couple of weeks to begin discussion on final design for their
 2 roundabout on 89, which it's about a mile from the 89/93
 3 junction to the (inaudible) left side little part of the picture
 4 there, and they're anxious to get that going so they can start
 5 selling lots up there. And, of course, once that happens, then
 6 that's going to put pressure on the 89/93 junction.

7 And so we're continuing to -- they have an
 8 obligation of almost \$10 million for improvements for the
 9 magnitude of their development. So we're continuing to kind of
 10 throw out ideas of what's the best way to implement it, and the
 11 overall cost of the GAP project is roughly 41-and-a-half
 12 million. That includes 4 million for design, 5 million for
 13 right-of-way and about 32-and-a-half million for construction.

14 Again, the developer has roughly a quarter of
 15 that responsibility, and that would leave ADOT with a little
 16 over 31-and-a-half million to do. And so we've been, again,
 17 talking with different ideas, and one of the latest ideas we've
 18 come up with in talking with the developer is the developer
 19 would give ADOT 4 million in fiscal year '17, which would pay
 20 for the entire design of the GAP project. And then in fiscal
 21 year '19, ADOT would return that 4 million, in conjunction with
 22 their other 5.88 million to do their part of construction,
 23 because that's -- that's about the time we're going to need
 24 those improvements done with their development. And so
 25 basically, the strategies for the funding would be to either

1 apply for a minor project for that 4 million or try to get major
 2 project funding.

3 But the advantage for us is once we have the
 4 entire GAP project design complete, we not only get the
 5 improvements needed to offset the impacts of the Wickenburg
 6 Ranch development, but it also makes it easier for us to bring
 7 the rest of the GAP project in the smaller projects, the -- when
 8 we get development, whether it's between Vulture Mine and Rancho
 9 Casitas, or we've talked about between Tegner and Rincon. You
 10 know, if we can get little bits of money for the minor projects,
 11 local participation, we can do at least frontage roads, but
 12 that's what having a full design would do for us, and trying to
 13 tackle this project when money's tight for us, so...

14 And then this is kind of what we were trying to
 15 do last year where we were looking for a minor project to just
 16 extend Wickenburg Ranch improvements closer to Vulture Mine
 17 Road, because the developer's improvements would kind of stop
 18 about Rancho Casitas, about 195.3, but I think if we can find a
 19 way to have an agreement where we could fund the entire GAP
 20 project design, I think that's the best option to move forward
 21 if we can, so...

22 Anyway, that's -- that's it. I'll take any
 23 questions on it.

24 CHAIRMAN ANDERSON: Questions?

25 Mr. La Rue.

1 MR. LA RUE: Alvin, you know, first I want to say
 2 thank you for coming up with this concept. And it was in
 3 June -- I'll remind the Board it was in June when we asked
 4 Alvin, his team and ADOT to look at this area. I know the
 5 mayor's brought this to our attention and the Chamber a number
 6 of times. So I first want to say thank you. I appreciate this
 7 concept.

8 And I think what we also heard this morning from
 9 the mayor is -- or at least when I started to do my math is that
 10 the population of Wickenburg could double here with this
 11 development that's happening out on that north end, which is
 12 going to put a lot of stress on 93 and the GAP. And if you
 13 notice from the information put up there is we've been -- you
 14 know, have improvements from 40 all the way down to Wickenburg.
 15 Wickenburg is going to double in population, and so there's
 16 going to be a lot of pressure right there. So I appreciate this
 17 concept.

18 As I think about it, though, and we're sitting
 19 here now in October, what's the next step? I mean, where are
 20 you going to take this concept, and what are some of the things
 21 that you need to do to keep moving this (inaudible) forward.
 22 You know, and before -- and I'll go on a little bit longer while
 23 you're thinking of how to respond to that.

24 What's interesting is we heard this morning
 25 there's a lot of projects around the state that are very

1 worthwhile. They lead to economic development. They're very
 2 necessary. I think what the clear message, at least to me
 3 through the town halls I've gone to or traveled around the
 4 state, is that we're not going to be able to count upon the
 5 federal government. We're probably not going to be able to
 6 count upon the state government.

7 And so we really need, which we're starting to
 8 see through some of these projects that the local folks, the
 9 local stakeholders, from the residents, to the businesses, to
 10 the chambers, to the elected officials have to get together.
 11 They have to be part of the solution. They have to find other
 12 alternative sources of funding to augment and help what's
 13 happening on the -- at the ADOT funding, because there is nobody
 14 coming to our rescue on this.

15 So I appreciate this creativity. I appreciate
 16 what you're doing, but now I think you've got some next steps
 17 here, I would imagine, to actually get this implemented.

18 MR. STUMP: Yeah. The next steps would be for me
 19 would be, assuming it's at least a viable option for us, then we
 20 would go and continue to finalize the draft joint project
 21 agreement with a developer, and then also, I'll look forward
 22 with the Town and the Chamber to discuss other ideas. I think
 23 there's -- we're focused on one part of the project, but I think
 24 there's other places where we can discuss, and if we get the
 25 design done, we can look at implementation of other little

1 projects as well, you know. So we can show that -- how these
2 other future projects could be done in the future.

3 MR. ROEHRICH: Mr. Chair and Alvin, I think
4 that's really good. I'd like maybe talk about that, because I
5 think it's real significant what Alvin says. If we can move
6 forward with this agreement, you select developer funding now to
7 get the full design done -- it is a few years down the road as
8 the growth happens, because as we know, Wickenburg is not going
9 to double overnight. It's going double over a few years, and
10 it's going to double fairly quickly.

11 Given that -- entering into that agreement now,
12 getting a developer who's got the cash now to be able to start
13 that, and get the full design done really gives us greater
14 flexibility as we address the money issues, whether it's
15 prioritizing (inaudible) correct funding is the Board does every
16 year, or if we do see an increase in the next couple years
17 (inaudible) federal or state level -- and I know that's
18 unlikely, but if something would happen. But not having the
19 design, the environmental done doesn't give you the flexibility
20 to react. Starting that now does give you the flexibility,
21 whether you have to phase it, or ultimately, the -- really the
22 goal would be is to fund it all as one project like, you know,
23 we're talking about on State Route 189 as we address some of
24 these other corridors as well.

25 But getting that agreement in place and getting

1 that design started now gives us that great flexibility to
2 address that the next couple of years as we look to the future's
3 funding, as this Board looks to the prioritization of the
4 available funding that we have and works within, you know, the
5 fiscal constraint requirements that we have. And if there is a
6 change and all of a sudden we do get extra money, the economy
7 gets better, we collect more in taxes or something is done, then
8 we can start phasing it in and putting together the phases that
9 complete that project. We'll upgrade our flexibility. The key
10 to that is what Alvin said. Getting out the design and
11 finishing the environmental so we can react quickly, and then
12 not trying to start those processes at a later date.

13 CHAIRMAN ANDERSON: And I agree. So I -- so it
14 sounds like between now and the first of the year when we start
15 our next, you know, five-year cycle, you'll be working with the
16 developer, the Town, and bring us this information, bring us the
17 viability of this concept back.

18 MR. STUMP: Yes.

19 CHAIRMAN ANDERSON: Good. Excellent.

20 Further questions of Mr. Stump?

21 Seeing none, thank you.

22 MR. LA RUE: You know, Alvin, I just (inaudible)
23 Deanna's not here at this meeting. If you could just reach out
24 to her. I don't know if she's got access to the PowerPoint, but
25 maybe get that to her.

1 MR. STUMP: Sure.

2 MR. LA RUE: I know she's very, very interested
3 in this 93 corridor as well.

4 MR. STUMP: You bet. (Inaudible) get that to
5 her.

6 CHAIRMAN ANDERSON: Thanks, Alvin.

7 MR. STUMP: Thank you.

8 CHAIRMAN ANDERSON: Director's report. Floyd,
9 you're up.

10 MR. ROEHRICH: Mr. Chair, members of the Board,
11 the director does send his regret, but he was obviously
12 unfortunately not able to be here. I have little last minute
13 items to report this time. I do expect that he will be at the
14 next Board meeting and will get caught up with his comments at
15 that time.

16 CHAIRMAN ANDERSON: Thank you, Floyd.

17 Number three, the consent agenda. If there are
18 no other items that staff or the Board (inaudible).

19 MR. LA RUE: I'd move the approval of the consent
20 agenda.

21 CHAIRMAN ANDERSON: Moved by Mr. La Rue.

22 MR. HAMMOND: Second.

23 CHAIRMAN ANDERSON: Second by Mr. Hammond to
24 approve the consent agenda as presented by staff.

25 All in favor?

1 BOARD MEMBERS: Aye.

2 CHAIRMAN ANDERSON: Mr. Biesty, legislative
3 report.

4 MR. BIESTY: Thank you, Mr. Chairman.

5 With your permission, I'd like to just take a
6 moment to introduce a new staff member at ADOT. We have
7 currently hired a -- someone to head up our Public Information
8 Office. Mr. Steve Elliott is here this morning with us. We're
9 really lucky to have Mr. Elliott. He comes to us from the
10 Walker Cronkite School at ASU where he helped found that, and
11 before that he was bureau chief for the AP. So we're very lucky
12 to have him, and I'd like to welcome him to ADOT.

13 Mr. Chairman, at the state level, we're
14 continuing to work with -- on proposals and work with the
15 governor's office to see what ADOT could do to do some
16 legislative proposals that fit into the governor's program and
17 vision for Arizona. We may utilize some of the proposals we ran
18 last year but were unable to get through the legislature to help
19 to do some regulatory issues out in the business community and
20 also to raise some revenue. So I'll have -- hopefully have more
21 information on that at our next Board meeting.

22 One thing that will be happening this session is
23 our Sunset hearing, ADOT Sunset hearing. We're up for
24 continuation. We're hoping to get a ten-year continuation as
25 opposed to the last go-around where we got eight years. Our

1 Sunset hearing is set for November 10th at 1:30. That will be
2 in the Senate, and we'll send you some more information as the
3 time gets close.

4 Director Halikowski will be meeting with the
5 members of the committee here in the upcoming weeks. The
6 (inaudible) reporter was generally favorable. Many of you
7 probably saw in the newspaper one piece of it dealt with the
8 funding issues with transportation and their recommendation that
9 the legislature form a panel to kind of look at that. So we'll
10 see what happens this session with that recommendation.

11 At the federal level, as you know, the Senate
12 passed their DRIVE Act back in July, which is a six-year build
13 that only has three years of funding. Currently, as we speak,
14 the House is rolling out their version. I'm actually getting
15 e-mails now on what some of those details are. We'll compile
16 those and send that out to you in a more comprehensive overview
17 this afternoon. We anticipate they'll probably take up the bill
18 next week in committee.

19 Pretty much, you know, the current MAP-21 is
20 (inaudible) extended it to the end of this month. The consensus
21 is that there will be surprise -- another continuation as they
22 work out the details. As you know, the House is in a little bit
23 of a focus in other area areas right now trying to select a
24 speaker. So I think a lot of that is taking precedent, and
25 we'll see, depending on who the speaker is, that may give us

1 some indication of any potential outcome. So like I said, I'll
2 have a more comprehensive one. We've been waiting on this House
3 bill, and once we have that all put together, I'll make sure you
4 get that e-mail today or Monday.

5 With that, if you have any questions, I'll be
6 happy to answer them.

7 CHAIRMAN ANDERSON: Mr. Hammond.

8 MR. HAMMOND: Regarding the Sunset theory, given
9 it's been eight years, so there's no historical memory here on
10 the Board, is there any role the Board plays in these hearings
11 or could play or should play?

12 MR. BIESTY: Mr. Chairman, Mr. Hammond, generally
13 with these Sunset hearings that the committee will hear from the
14 auditor general, they'll review the report. The agency will be
15 there. We pretty much concurred with all their findings.
16 Letters of support or signing of support doesn't hurt. We could
17 talk about that later if you wish. Some of our stakeholders
18 will sign in in support generally to say that, you know, things
19 are going well. Now, obviously, you know, sunseting ADOT has
20 ramifications, so I don't think anybody's considering that.

21 Generally what happens is that the length of
22 time, if any of the -- if it becomes a -- political in nature,
23 which is what kind of happened the last time, there was a set of
24 legislators that felt that ten years for any agency was too long
25 given that legislators were subject to term limits, and that a

1 legislator should have the opportunity if they serve their full
2 terms to have at least another look at the agency. So that's
3 kind of where that happened the last time, but that's kind of
4 went by the wayside. I'm pretty confident that the discussion
5 will be a ten-year continuation.

6 CHAIRMAN ANDERSON: Thank you. Further questions
7 of Mr. Biesty? Thank you.

8 MR. BIESTY: Thank you, sir.

9 CHAIRMAN ANDERSON: I see the financial, but I
10 don't see Kristine. So I guess, Floyd, you're going to be
11 talking about numbers, right?

12 MR. ROEHRICH: Yes, sir. Mr. Chair, members of
13 the Board, obviously I'm not Kristine Ward. Fortunately, she
14 had an issue that came up at the last moment, so I didn't find
15 out about her not being here until this morning or I would have
16 wore a dress (inaudible). But so --

17 CHAIRMAN ANDERSON: TMI.

18 (Speaking simultaneously.)

19 MR. ROEHRICH: But anyway, she did -- she sends
20 her regrets obviously, because she ended up having an issue come
21 up last month. So she does intend to be here next month,
22 having -- you know, everything works out good, but there was a
23 couple things that she did point out that I do want to point
24 out.

25 She just wanted to make sure that you do

1 understand or that the Board is up to date on where we're at
2 basically with the (inaudible). She tended to more strongly
3 about this, but the basic issue is we're just barely above what
4 our forecast was. For the year, the cumulative is 1.2 percent.
5 So revenues have not dropped off, but they're not growing.
6 Originally she was hoping for a 2 percent growth this year, and
7 we're not meeting that.

8 So the intent being, especially as we go into the
9 new programming cycle or whatever, not sure if there's going to
10 be additional revenues in there that may lead to opportunity for
11 more funding. We're kind of holding our own at this point.
12 We'll see how the holiday season comes. That's always a big
13 year. And with prices going down on the gas pump, there has
14 been an increase in gas usage, so that's been a help.

15 New car sales, she said, have been up just a
16 little bit, but what she said, to her, the fact was people
17 moving to the state and registering new cars has been virtually
18 zero. So we're at a point where either people are not
19 registering their older cars or multiple cars, or we're really
20 not seeing the growth in the state at this point. So there
21 hasn't been a growth in, if you will, the fleet. And it is an
22 aging fleet. Even though there's been new some new car sales
23 that increased a little bit, she said, what we're still seeing
24 is people holding on to their cars longer, registering them,
25 which means that they get a lower VLT collection coming in. So

1 that, again, is holding pretty steady or just barely -- which is
2 what -- attributing why we're not seeing the growth that we are.
3 So HURF revenues are pretty stagnant, and at this point it's a
4 little bit below our forecast.

5 On the regional tax, she said to point out the
6 fact that this has actually been very much under performing. It
7 was in the negative to start with. It is barely touching a .2
8 percent growth cumulative after the first couple months of the
9 year. So the sales tax and -- collected and the RARF funds
10 available are going to probably lead to the same relative flat
11 revenue stream and revenues available as we move to the next
12 programming cycle, again, under performing. The economy --
13 people might be working more, but they're -- she said they're
14 really cautious about how they've been spending to this point.
15 So we'll see how that goes.

16 Overall, she's got some issues here about the
17 federal aid debt service, but I don't want to bore you with
18 that, because it looks like we're spending more to pay off debt
19 than -- this is all -- seems like my credit card bill when my
20 wife tries to hide it from me.

21 Generally, I'm going to summarize it, revenues
22 are not good. We're barely holding our own. And she
23 apologizes, and she'll have more -- hopefully more to address
24 next month.

25 CHAIRMAN ANDERSON: Questions of Floyd that he

1 can (inaudible) on to Kristine?

2 Mr. La Rue.

3 MR. LA RUE: I don't know if it's a question or
4 maybe frustration, and Kristine can maybe bring sense to it. So
5 on the RARF, I mean, where it looks like we're missing is on
6 that construction tax, and I don't know if anybody's actually
7 looked at the legislation for the couple years that they've
8 passed to try to figure it out, but -- and I've spent, I don't
9 know, ten hours here awhile back just reading it and trying to
10 figure out how it applies to everything that I do, and it is so
11 convoluted and so mixed up. And you talk to contractors. They
12 have no clue what they should be doing. And you talk to
13 lawyers, and half of them are all over the place. And it's
14 like, you know, if we don't get that figured out, that's a mess,
15 and if that's what's feeding into, you know, this and it
16 continues to be a mess, our hope that we're going to have
17 increased revenues to apply to roads is just not going to
18 happen. It's -- I don't know if the legislature's going to try
19 to address it again this year. I mean, the last couple times
20 they've addressed it, it went from bad to worse. So I don't
21 know what they're going to do this time around.

22 MR. ROEHRICH: (Inaudible.)

23 MR. LA RUE: And the cities have got to be just
24 frustrated, because I'm sure it's impacting them as well big
25 time.

1 MR. BIESTY: Mr. Chair, Mr. La Rue, I'll -- I
2 haven't heard a whole lot of discussion about TPT reform right
3 now. It kind of ebbs and flows, but I'll check into that and
4 see and get back to you.

5 MR. ROEHRICH: And Mr. Chair, Mr. La Rue, I will
6 ask her about that. I know that she has talked about that and
7 that there's -- even at the state level, they're struggling with
8 how that funding's coming, how it's going to be sent around. I
9 just looked at one of her notes on here, so that contracting was
10 14.6 below last year. Don't know how much of it was attributed
11 towards that or as they figure out at the state level
12 (inaudible) legislation and some of the tweaking that was made
13 there late how that is leading into those collections. I do
14 know this is an issue, and we have (inaudible) as you had said
15 as well. So whatever the legislature and the governor may
16 choose to do with that, we'll have to wait and see, like Kevin
17 said, until these formalize -- they're going to approach at this
18 session.

19 CHAIRMAN ANDERSON: Further comments? Questions?
20 Thank you, Floyd.

21 Item six, the NPD report. Mr. Kies.

22 MR. KIES: Thank you, Chairman Anderson.

23 I don't have a prepared presentation on the
24 planning activities, but I did want to mention a few things to
25 the Board.

1 First, the -- our long range plan, by federal
2 law, every five years we update our long range plan, and the
3 last long range plan was adopted in 2011. So we are now taking
4 off the update to the long range plan. You'll see some
5 activities going on where we're reaching out to technical
6 advisory committees and some stakeholders to start talking about
7 the process.

8 As you recall, each year when we present the
9 program to you, we present pie charts and guidance from the
10 long range plan about how much of our program you should be
11 funding in preservation and modernization and explanation. This
12 update to the long range plan will re-evaluate those, those
13 percentages, the process that we're using to select projects in
14 those categories, and also re-evaluate our goals and eventually
15 our targets that we will be shooting towards as we implement our
16 programs over the years. So just a heads up that that's been
17 kicked off.

18 But then also in the next couple months, I would
19 like to come back to the Board and give you a couple updates.
20 One is an update of the Tier 1 EIS for I-11. We're approaching
21 a year anniversary of when the Board provided us the funding for
22 that project. So in the next couple months, I'd like to provide
23 you an update on that.

24 And also I want to update on our planning to
25 programming process, which is that process where we take the

1 data versus the projects requests that come from districts and
 2 others and prioritize those projects so that when we provide you
 3 the tentative program in February, you have an understanding of
 4 how we build that program for your consideration.

5 So with that, that's all I have for the planning
 6 report, if there's any questions.

7 CHAIRMAN ANDERSON: Questions or comments? If
 8 not, we'll move into PPAC.

9 MR. LA RUE: I might just ask, Mike, are you
 10 going to look at maybe changing up how that booklet is presented
 11 this next year or any thoughts on that?

12 MR. KIES: Board Member -- you're referring to
 13 the five-year program booklet?

14 MR. LA RUE: Yeah.

15 MR. KIES: Actually, yes. My intention, and the
 16 Director Halikowski has agreed and encouraged to be a lot more
 17 graphical so that it's just not a list of projects that somebody
 18 has to know where the Milepost 302 is on State Route -- US 191.
 19 We want to provide a lot more maps and keys to the projects
 20 versus the maps so people can understand what we're actually
 21 delivering out there. So that's the intention for this.

22 MR. LA RUE: Excellent. I'm looking forward to
 23 it.

24 MR. KIES: Thank you, Chairman Anderson.

25 Item seven, the PPAC agenda. For this month we

1 have three project modifications for your consideration. They
 2 are Items 7A through 7C, and unless there are any questions or
 3 concerns about these projects, I'd ask the Board approve Items
 4 7A through 7C.

5 CHAIRMAN ANDERSON: All right. The Board's
 6 pleasure on project modifications?

7 MR. LA RUE: I'd move to approve 7A through 7C as
 8 recommended by staff.

9 CHAIRMAN ANDERSON: Moved by Mr. La Rue.

10 MR. CUTHBERTSON: I second.

11 CHAIRMAN ANDERSON: Second by Mr. Cuthbertson to
 12 approve and -- accept and approve project modifications Items 7A
 13 through 7C as presented.

14 All in favor?

15 BOARD MEMBERS: Aye.

16 CHAIRMAN ANDERSON: New projects.

17 MR. KIES: Thank you, Mr. Chairman.

18 Yes. There are six new projects on the PPAC
 19 agenda this month. They're Items 7D through 7I. I'd be happy
 20 to answer any questions or concerns the Board has. If there are
 21 none, I'd ask the Board to approve Items 7D through 7I.

22 CHAIRMAN ANDERSON: The Board's pleasure?

23 MR. LA RUE: I move to approve 7D through I as
 24 staff has recommended.

25 CHAIRMAN ANDERSON: Moved by Mr. La Rue.

1 MR. HAMMOND: Second.

2 CHAIRMAN ANDERSON: Second by Mr. Hammond to
3 approve 7D through 7I. Motion to accept and approve projects 7D
4 and 7I as presented. Further discussion?

5 Seeing none, all in favor?

6 BOARD MEMBERS: Aye.

7 CHAIRMAN ANDERSON: Got the airport projects.

8 MR. KIES: Thank you, Mr. Chair.

9 There are five airport projects on the PPAC
10 agenda this month. They are Items 7J through 7N, and if
11 there -- unless there are any questions or concerns from the
12 Board, I'd ask the Board to approve Items 7J through 7N.

13 CHAIRMAN ANDERSON: The Board's pleasure?

14 MR. LA RUE: I'd move 7J through 7N (inaudible).

15 CHAIRMAN ANDERSON: Moved by Mr. La Rue.

16 MR. SELLERS: Second.

17 CHAIRMAN ANDERSON: Second by Mr. Sellers to
18 accept and approve airport projects 7J through 7N as presented.
19 Further discussion?

20 All in favor?

21 BOARD MEMBERS: Aye.

22 MR. KIES: Thank you.

23 CHAIRMAN ANDERSON: Thank you, Mike.

24 Contracts.

25 MR. LA RUE: Engineer's report.

1 CHAIRMAN ANDERSON: (Inaudible.) Engineer's
2 report, contracts.

3 MR. HAMMIT: Mr. Chairman, members of the Board,
4 currently we have 115 projects under construction totaling
5 \$782.5 million. Last month we did finalize 12 projects totaling
6 20.1 million, and year to date we have finalized 49 projects.

7 One of the -- two things I want to note in the
8 state engineer's report. We saw in Alvin's presentation and I
9 presented to you in study session the map of the new district,
10 but one thing we hadn't decided at that point was what are we
11 going to call the new districts? In the past one, we called the
12 districts where the home office was. So we had a Prescott
13 district, a Flagstaff district. In combining these areas and
14 talking to staff pondering the identity, we elected to go with
15 the regional approach. So Alvin's district now is the northwest
16 district. We have a north central district, a northeast
17 district, southeast, south central, southwest, and then the
18 Phoenix is the central. So when you hear those terms, that's
19 how the districts will be labeled instead of Prescott,
20 Flagstaff, (inaudible). So that's one thing I wanted to point
21 out.

22 The other thing we wanted to make sure is we kept
23 continuity in areas that switched from one district to the
24 other. As Alvin mentioned, the Verde Valley moved from his area
25 to the Flagstaff area, but since the 260 project has -- was so

1 far underway, even though that is part of that north central
 2 district now, Alvin had the history. He will maintain the
 3 administration of that project to keep continuity working with
 4 since (inaudible) the contractor's already on board, there's a
 5 team in place. And so we're doing that throughout to keep
 6 continuity and get the best project. So that will continue.
 7 That's why it was in his presentation versus one that
 8 (inaudible) may give you.

9 Any questions from the state engineer's report?

10 MR. LA RUE: You know, Mr. Chair, I was kind of
 11 hoping it was the (inaudible), but I guess we got overruled on
 12 that.

13 MR. ROEHRICH: Mr. Chair, Mr. La Rue, the only
 14 problem with that is every six months -- or every six years, we
 15 have (inaudible) we're redoing the maps and renaming everything,
 16 and then over six years it completely re- -- changes. It's cost
 17 prohibitive.

18 CHAIRMAN ANDERSON: Contracts.

19 MR. HAMMIT: Thank you, Mr. Chairman. Thank you
 20 for approving the four contracts in the consent agenda, and we
 21 have four additional contracts that we need to talk about.

22 One thing (inaudible) see on this that I have not
 23 seen definitely (inaudible) state engineer and as I've traveled
 24 in my time as deputy, every project came in under the engineer's
 25 estimate. Last month, if you remember, we had some over, some

1 under, but we were almost right on. I mean, we were within a
 2 half a percent. This time we're (inaudible), and we'll talk
 3 about one project that really made a difference in the
 4 individual projects.

5 CHAIRMAN ANDERSON: So Dallas, is that maybe
 6 because we got a new estimator?

7 MR. HAMMIT: I think we're seeing some --
 8 especially in oil, we're seeing a lot of lower prices in oil,
 9 and we are being somewhat conservative. It's -- especially on
 10 our local program. If we come in and those projects, those
 11 local projects go over the budget, they have to go back to their
 12 city councils, and they don't want to do that. Nothing against
 13 city council members, but, you know, it's difficult to go back
 14 to those city councils (inaudible) --

15 MR. ROEHRICH: So are you saying the less the
 16 city council's involved (inaudible)

17 (Speaking simultaneously.)

18 MR. HAMMIT: (Inaudible) project in Avondale.
 19 This project was a signing project. The low bid was 140,800 --
 20 or excuse me -- 718.70. The state's estimate was \$225,030. It
 21 came in under the state's estimate 84,311.30 or 37.5 percent.
 22 We do need to look at the bids on this, and so we are asking the
 23 Board to postpone that and give staff time to review that
 24 information.

25 CHAIRMAN ANDERSON: Board's pleasure on 9A?

1 MR. LA RUE: I would move to postpone as staff
2 recommends on Agenda Item 9A.

3 CHAIRMAN ANDERSON: Moved by Mr. La Rue.

4 MR. HAMMOND: Second.

5 CHAIRMAN ANDERSON: Second by Mr. Hammond to
6 accept and approve staff's recommendation to postpone Item 9A to
7 a future meeting. Further discussion?

8 MR. SELLERS: Mr. Chair.

9 CHAIRMAN ANDERSON: Mr. Sellers.

10 MR. SELLERS: So postponing that a month will not
11 affect the bid?

12 MR. HAMMIT: Mr. Chair and Mr. Sellers, no, it
13 will not. We have 45 days of moving that. We just have to take
14 action. Those bids are -- still be good during that time.

15 MR. SELLERS: Thank you.

16 CHAIRMAN ANDERSON: Further questions?

17 All in favor?

18 BOARD MEMBERS: Aye.

19 CHAIRMAN ANDERSON: 9B.

20 MR. HAMMIT: Thank you, Mr. Chairman.

21 Another local project. This is in the Town of
22 Apache Junction. This was a pavement widening and a signing
23 project. The low bid was \$546,999.90. The state's estimate was
24 \$647,703. The estimate was \$100,703.10 or 15.5 percent under
25 the state's estimate. As -- where we saw the biggest

1 differences was in the aggregate base. They were able to get a
2 much better price using a supplier very close, and then their
3 traffic control. They felt they could do it in a shorter
4 duration, which reduced some items on traffic control. We have
5 reviewed the bids, believe they are responsible and reasonable,
6 and would recommend award to J. Banicki Construction Company,
7 Inc.

8 CHAIRMAN ANDERSON: The Board's pleasure on Item
9 9B?

10 MR. SELLERS: Move for approval to award contract
11 Item 9B.

12 MR. LA RUE: Second.

13 CHAIRMAN ANDERSON: Move by Mr. Sellers, seconded
14 by Mr. La Rue to accept and approve staff's recommendation to
15 award the contract for Item 9B to J. Banicki Construction, Inc.
16 Further discussion?

17 All in favor?

18 BOARD MEMBERS: Aye.

19 CHAIRMAN ANDERSON: 9C.

20 MR. HAMMIT: Mr. Chairman, members of the Board,
21 this project is a pavement preservation project on I-15, and the
22 low bid was \$10,427,000. The state's estimate was
23 \$15,109,665.20 or 400 -- \$4,682.665.20 under the state's
24 estimate or 20 -- or 31 percent. Where we saw the biggest
25 differences was in the asphalt materials, and in the past few

1 months we've seen a difference in our oil. So we saw both in
2 the oil, the black, gooey stuff, as well as the aggregates.

3 In talking to the contractor, they found a
4 material source within five miles of the project and are
5 (inaudible) there. We had estimated that that material would
6 have to be trucked in from a longer distance. The other thing
7 in talking with the contractor, we had two Arizona contractors
8 wanting this project. As you know, this stretch of road, you
9 cannot get there from Arizona, and they did not mark up their
10 subs. The other bids were Utah contractors. So we wanted to
11 keep the project and (inaudible) the low bidder did not market
12 the subcontracts to be very competitive.

13 We have reviewed the bids and believe that they
14 are responsible and reasonable, and would recommend award to
15 Fisher Sand and Gravel, doing business as Southwest Asphalt
16 Paving.

17 CHAIRMAN ANDERSON: Board's pleasure on 9C?

18 MR. HAMMOND: Move approval.

19 CHAIRMAN ANDERSON: Moved by Mr. Hammond.

20 MR. SELLERS: Second.

21 CHAIRMAN ANDERSON: Second by Mr. Sellers to
22 accept and approve staff's recommendation to award the contract
23 for 9C to Fisher Sand and Gravel Company, d/b/a Southwest
24 Asphalt Paving. Further discussion?

25 All in favor?

1 BOARD MEMBERS: Aye.

2 CHAIRMAN ANDERSON: 9D.

3 MR. HAMMIT: Thank you, Mr. Chairman.

4 This last one, this is a roundabout project in
5 the -- kind of the Chino Valley at Perkinsville Road. The low
6 bid was \$1,218,602.87. The state's estimate was \$1,355,503.45,
7 leaving it under the state's estimate by \$136,900.58 or 10.1
8 percent. We do need to do some more research. There has been a
9 protest. So we do need to do some research on this project and
10 would recommend that we postpone this to a future Board meeting.

11 CHAIRMAN ANDERSON: Board's pleasure?

12 MR. LA RUE: I move to postpone Item 9D.

13 CHAIRMAN ANDERSON: Moved by Mr. La Rue.

14 MR. CUTHBERTSON: Second.

15 CHAIRMAN ANDERSON: Second by Mr. Cuthbertson to
16 accept and approve staff's recommendation to postpone Item 9D to
17 a future meeting. Further discussion?

18 All in favor?

19 BOARD MEMBERS: Aye.

20 CHAIRMAN ANDERSON: Thank you, Dallas.

21 MR. HAMMIT: Thank you, Mr. Chairman.

22 CHAIRMAN ANDERSON: Last item, suggestions for
23 future meetings, information?

24 MR. ROEHRICH: Mr. Chair, if I could, just one
25 comment here. I just want to remind those of the Board that

1 this month, on Tuesday, the 27th, we have the Board retreat
2 study session set up, and you remember the major topic for that
3 was going to be revenues and transportation funding options and
4 other considerations regarding the revenue options for
5 transportation.

6 (End of excerpt.)
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Adjournment

A motion to adjourn the October 16, 2015 Board meeting was made by Jack Sellers and seconded by Joe La Rue. In a voice vote, the motion carries.

Meeting adjourned at 10:00 a.m. MST.

Kelly O. Anderson, Chairman
State Transportation Board

Floyd Roehrich, Executive Officer
Arizona Department of Transportation

DRAFT

November 20, 2015

RES. NO. 2015-11-A-047
PROJECT: 070 GH 329 H8397 / 070-A(211)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: Tripp Canyon - 300 West
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Graham

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of U. S. Route 70 within the above referenced project.

This portion was previously established as a state route and state highway, designated U. S. Route 180, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Resolution dated June 17, 1935, shown on Page 300 eliminated the U. S. Route 180 designation along this segment, therein renumbering and redesignating the highway U. S. Route 70, to be in compliance with route numbering of the American Association of State Highway Officials. The highway was included in the supplemental designation of Interstate Routes in the Highway Commission Resolution dated July 10, 1945, shown on Page 157 of the Official Minutes. The Resolution dated October 11, 1946, on Page 32 of the Official Minutes established new right of way for the location, relocation and alteration of the Globe - Safford Highway through the Town of Pima to San Jose Junction. The Resolution dated September 02, 1947, entered on Page 218 of the Official Minutes provided for the inclusion of this alignment in the national system of Interstate Highways.

November 20, 2015

RES. NO. 2015-11-A-047
PROJECT: 070 GH 329 H8397 / 070-A(211)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: Tripp Canyon - 300 West
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Graham

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed for the installation of upgraded pedestrian facilities and drainage culverts to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement are depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "95% Design Plans, dated October 15, 2015, GLOBE - LORDSBURG HIGHWAY, Tripp Canyon - 300 West, Project 070 GH 329 H8397 / 070-A(211)T".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of U. S. Route 70, in accordance with the provisions of that certain Intergovernmental Agreement No. 11-188, dated June 22, 2012, by and between the State of Arizona and the Town of Pima.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

November 20, 2015

RES. NO. 2015-11-A-047
PROJECT: 070 GH 329 H8397 / 070-A(211)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: Tripp Canyon - 300 West
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Graham

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

November 20, 2015

RES. NO. 2015-11-A-047
PROJECT: 070 GH 329 H8397 / 070-A(211)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: Tripp Canyon - 300 West
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Graham

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 20, 2015, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the improvement of U. S. Route 70.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed for the installation of upgraded pedestrian facilities and drainage culverts to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement are depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "95% Design Plans, dated October 15, 2015, GLOBE - LORDSBURG HIGHWAY, Tripp Canyon - 300 West, Project 070 GH 329 H8397 / 070-A(211)T".

WHEREAS temporary construction easements are needed beyond the existing right of way to install upgraded pedestrian facilities and drainage culverts, in accordance with the provisions of that certain Intergovernmental Agreement No. 11-188, dated June 22, 2012, by and between the State of Arizona and the Town of Pima; and

November 20, 2015

RES. NO. 2015-11-A-047
PROJECT: 070 GH 329 H8397 / 070-A(211)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: Tripp Canyon - 300 West
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Graham

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans, and in accordance with the provisions of that certain Intergovernmental Agreement No. 11-188, dated June 22, 2012, by and between the State of Arizona and the Town of Pima. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed; be it further

RESOLVED that the Director compensate the necessary parties for the temporary construction easements to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

November 20, 2015

RES. NO. 2015-11-A-047
PROJECT: 070 GH 329 H8397 / 070-A(211)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: Tripp Canyon - 300 West
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Graham

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 20, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 20, 2015.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

2015-11-15

DATE	2015-11-15
TITLE	ATTORNEY GENERAL'S OFFICE
NAME	RON O. ASCHENBACH
ADDRESS	1111 EAST WASHINGTON
CITY	PHOENIX, ARIZONA 85001
STATE	ARIZONA
COUNTRY	UNITED STATES OF AMERICA

DECLARATION

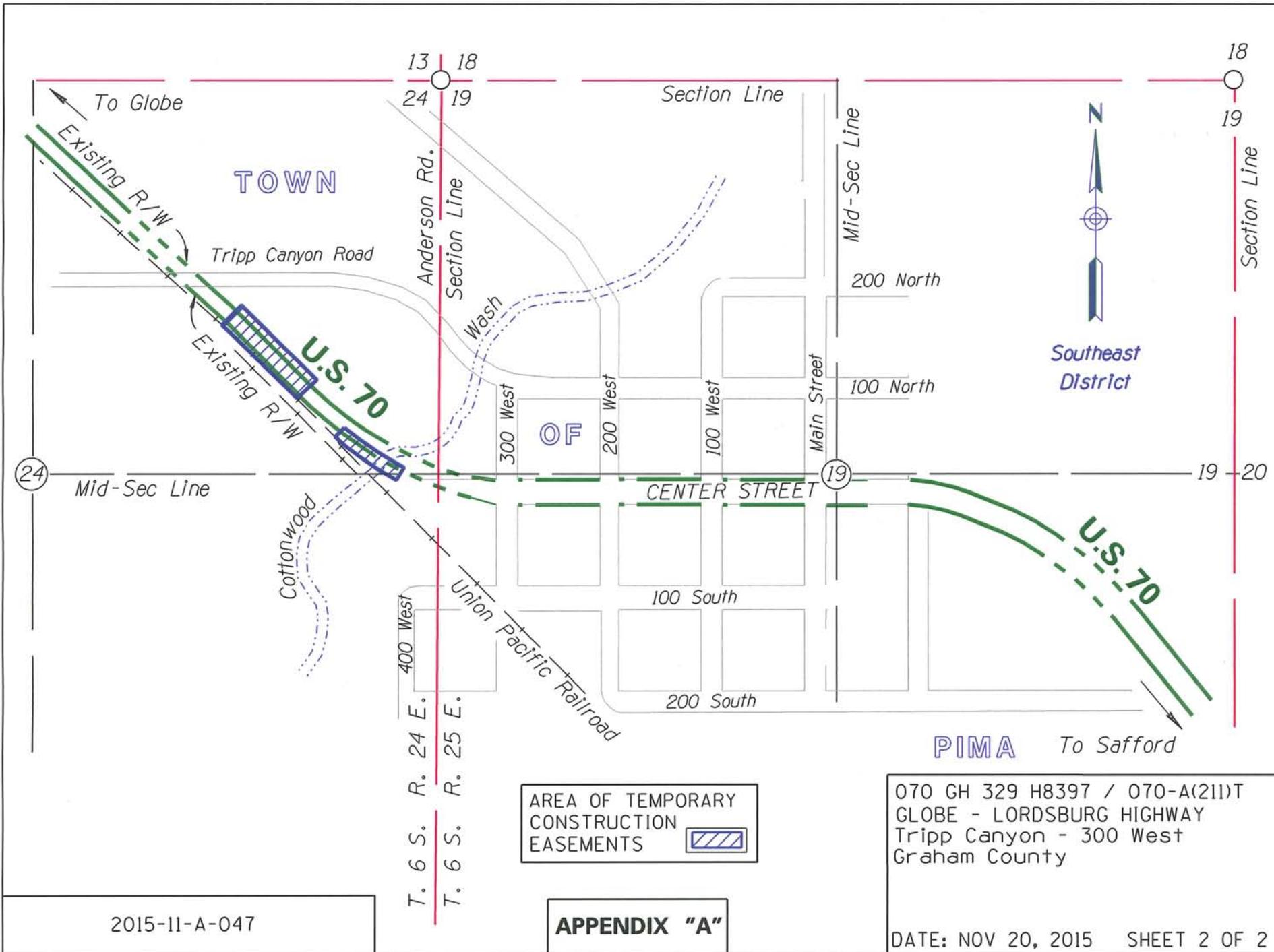
I, RON O. ASCHENBACH, Attorney General of the State of Arizona, do hereby certify that the foregoing is a true and correct copy of the original of the Arizona Department of Transportation and is a true and correct copy of the original of the Arizona Department of Transportation.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 15, 2015.

RON O. ASCHENBACH, ATTORNEY GENERAL
ARIZONA DEPARTMENT OF TRANSPORTATION

APPROVED

 Assistant Attorney General
 Attorney for Department
 of Transportation
 Date 11/4/15



2015-11-A-047

November 20, 2015

RES. NO. 2015-11-A-048
PROJECT: 089 YV 289 H8746 / 089-A(211)T
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: S. R. 89 and Kirkland Junction
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 89 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. U. S. Route 89 was included in the supplemental designation of Interstate Routes in the Resolution dated July 10, 1945, shown on Page 157 of the Official Minutes. Subsequently, additional right of way for improvement of the Kirkland Junction intersection was established as a state route and state highway by Arizona State Transportation Board Resolution 85-04-A-28, dated April 26, 1985. Thereafter, the highway was redesignated as State Route 89 in Resolution 92-08-A-56, dated August 21, 1992. More recently, Resolution 2006-03-A-012, dated March 17, 2006, established as a state route additional right of way for further improvement; and prior to the commencement of construction, Resolution 2006-08-A-041, dated August 18, 2006, established it as a state highway.

November 20, 2015

RES. NO. 2015-11-A-048
PROJECT: 089 YV 289 H8746 / 089-A(211)T
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: S. R. 89 and Kirkland Junction
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

New right of way is now needed for intersection reconfiguration, including drainage improvements and driveway connections to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "60% Design Plans, dated June, 2015, WICKENBURG - PRESCOTT HIGHWAY, S. R. 89 and Kirkland Junction, Project 089 YV 289 H8746 / 089-A(211)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations or such other interest as is required, including material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

November 20, 2015

RES. NO. 2015-11-A-048
PROJECT: 089 YV 289 H8746 / 089-A(211)T
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: S. R. 89 and Kirkland Junction
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

November 20, 2015

RES. NO. 2015-11-A-048
PROJECT: 089 YV 289 H8746 / 089-A(211)T
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: S. R. 89 and Kirkland Junction
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 20, 2015, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 89, as set forth in the above referenced project.

New right of way is now needed for intersection reconfiguration, including drainage improvements and driveway connections to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "60% Design Plans, dated June, 2015, WICKENBURG - PRESCOTT HIGHWAY, S. R. 89 and Kirkland Junction, Project 089 YV 289 H8746 / 089-A(211)T".

November 20, 2015

RES. NO. 2015-11-A-048
PROJECT: 089 YV 289 H8746 / 089-A(211)T
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: S. R. 89 and Kirkland Junction
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

November 20, 2015

RES. NO. 2015-11-A-048
PROJECT: 089 YV 289 H8746 / 089-A(211)T
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: S. R. 89 and Kirkland Junction
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

November 20, 2015

RES. NO. 2015-11-A-048
PROJECT: 089 YV 289 H8746 / 089-A(211)T
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: S. R. 89 and Kirkland Junction
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 20, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 20, 2015.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

November 20, 2015

7010-A-010	NO. 101
000 BY THE STATE & DISTRICT	PROJECT
ALLEGEDLY - [unclear]	PROPERTY
U. S. DISTRICT COURT	LOCATION
STATE OF ALASKA	DATE
NOVEMBER 20, 2015	BY
[unclear]	[unclear]
[unclear]	[unclear]

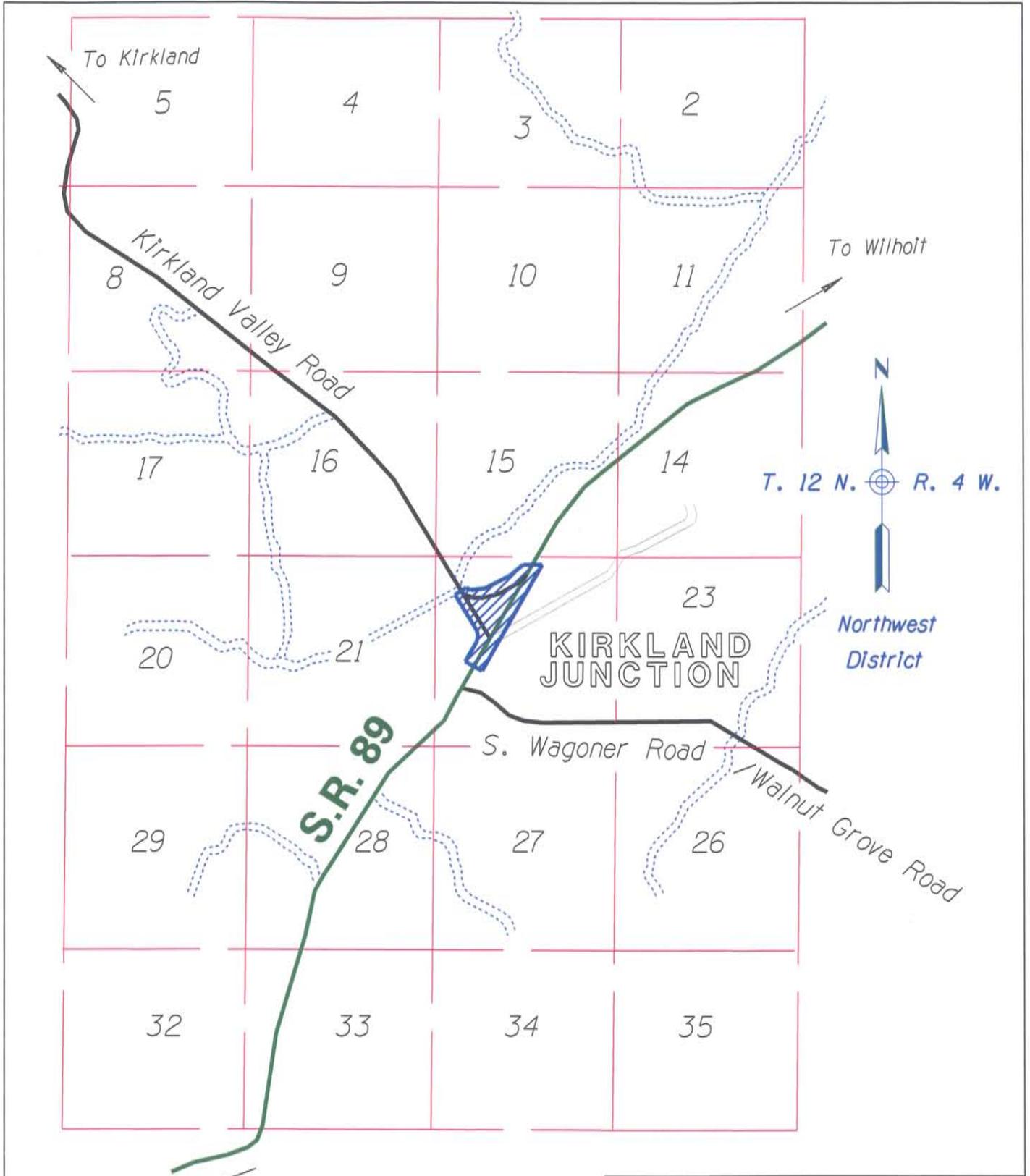
DECLARATION

I, JOHN A. HALLGREN, Director of the Alaska Department of Transportation, do hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Alaska Transportation Funds, made at official session on November 20, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Alaska State Transportation Board on November 20, 2015.

JOHN A. HALLGREN, Director
Alaska Department of Transportation

APPROVED
Ron J. Aschenbach
 Assistant Attorney General
 Attorney for Department
 of Transportation
 Date 11/4/15



AREA OF  ESTABLISHMENT

089 YV 289 H8746 / 089-A(211)T
 WICKENBURG - PRESCOTT HIGHWAY
 S. R. 89 and Kirkland Junction
 Yavapai County

2015-11-A-048

APPENDIX "A"

DATE: NOV 20, 2015 SHEET 2 OF 2

November 20, 2015

RES. NO. 2015-11-A-049
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Jct. I-10 - Glendale Avenue (Indian School Road)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-M-454

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of portions of right of way acquired for State Route 101 Loop to the City of Phoenix within the above referenced project.

Prior to its establishment, the Outer Loop was approved for inclusion in the Five-Year Plan by Resolution of the Arizona State Highway Commission, dated February 03, 1978, as shown on Page 80 of its Official Minutes. Thereafter, the Commission approved the recommendations of the Maricopa Association of Governments in their selection of the alignment for the Outer Loop. The right of way to be abandoned was previously established as a state route by Arizona State Transportation Board Resolution 84-11-A-73, dated November 16, 1984, which adopted and approved the State Route Plan for the Outer Loop Corridor, designated the segment as State Route 417, and authorized advance acquisition. It was later renumbered and redesignated as State Route 101 Loop by Resolution 87-11-A-105, dated December 18, 1987. Resolution 88-10-A-92, dated October 21, 1988, adopted and approved a refined portion of the State Route Plan for the Northwest Outer Loop Corridor, establishing the location of a future controlled access state highway, designated State Route 101 Loop. This alignment was established as a controlled access state highway prior to its construction under the above referenced project by Resolution 98-06-A-021, dated June 19, 1998, and was named therein as the Agua Fria Freeway.

November 20, 2015

RES. NO. 2015-11-A-049
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Jct. I-10 - Glendale Avenue (Indian School Road)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-M-454

The right of way is no longer needed for state transportation purposes. The City of Phoenix has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated July 10, 2015. Accordingly, I recommend that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the NORTHWEST OUTER LOOP (S.R. 417), now known as the AGUA FRIA FREEWAY (S.R. 101L), Jct. I-10 - Glendale Avenue, Project 101L MA 002 H0811 03R / RBA-600-0-701", between the engineering stations shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Phoenix, as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7213;

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

November 20, 2015

RES. NO. 2015-11-A-049
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Jct. I-10 - Glendale Avenue (Indian School Road)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-M-454

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

November 20, 2015

RES. NO. 2015-11-A-049
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Jct. I-10 - Glendale Avenue (Indian School Road)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-M-454

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 20, 2015, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment to the City of Phoenix of portions of right of way acquired for State Route 101 Loop within the above referenced project.

The right of way is no longer needed for state transportation purposes. The City of Phoenix has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated July 10, 2015. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the NORTHWEST OUTER LOOP (S.R. 417), now known as the AGUA FRIA FREEWAY (S.R. 101L), Jct. I-10 - Glendale Avenue, Project 101L MA 002 H0811 03R / RBA-600-0-701", between the engineering stations shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

November 20, 2015

RES. NO. 2015-11-A-049
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Jct. I-10 - Glendale Avenue (Indian School Road)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-M-454

WHEREAS the City of Phoenix has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated July 10, 2015; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix, as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

RESOLVED that the Director provide written notice to the City of Phoenix, evidencing the abandonment of the State's interest.

November 20, 2015

RES. NO. 2015-11-A-049
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Jct. I-10 - Glendale Avenue (Indian School Road)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-M-454

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 20, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 20, 2015.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

November 10, 2015

719-114-747	NO. 100
1111 BA 001 001 001 V 100 001 001	PROJECT:
1111 BA 001 001 001	PROPERTY:
1111 BA 001 001 001	ADDRESS:
1111 BA 001 001 001	CITY:
1111 BA 001 001 001	COUNTY:
1111 BA 001 001 001	STATE:

CERTIFICATION

I, JOHN E. HALLGREN, Director of the Arizona Department of Transportation, do hereby certify that the information and data contained herein are true and correct to the best of my knowledge and belief, and that the same are true and correct to the best of my knowledge and belief, and that the same are true and correct to the best of my knowledge and belief, and that the same are true and correct to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Arizona Department of Transportation, at Phoenix, Arizona, this 10th day of November, 2015.

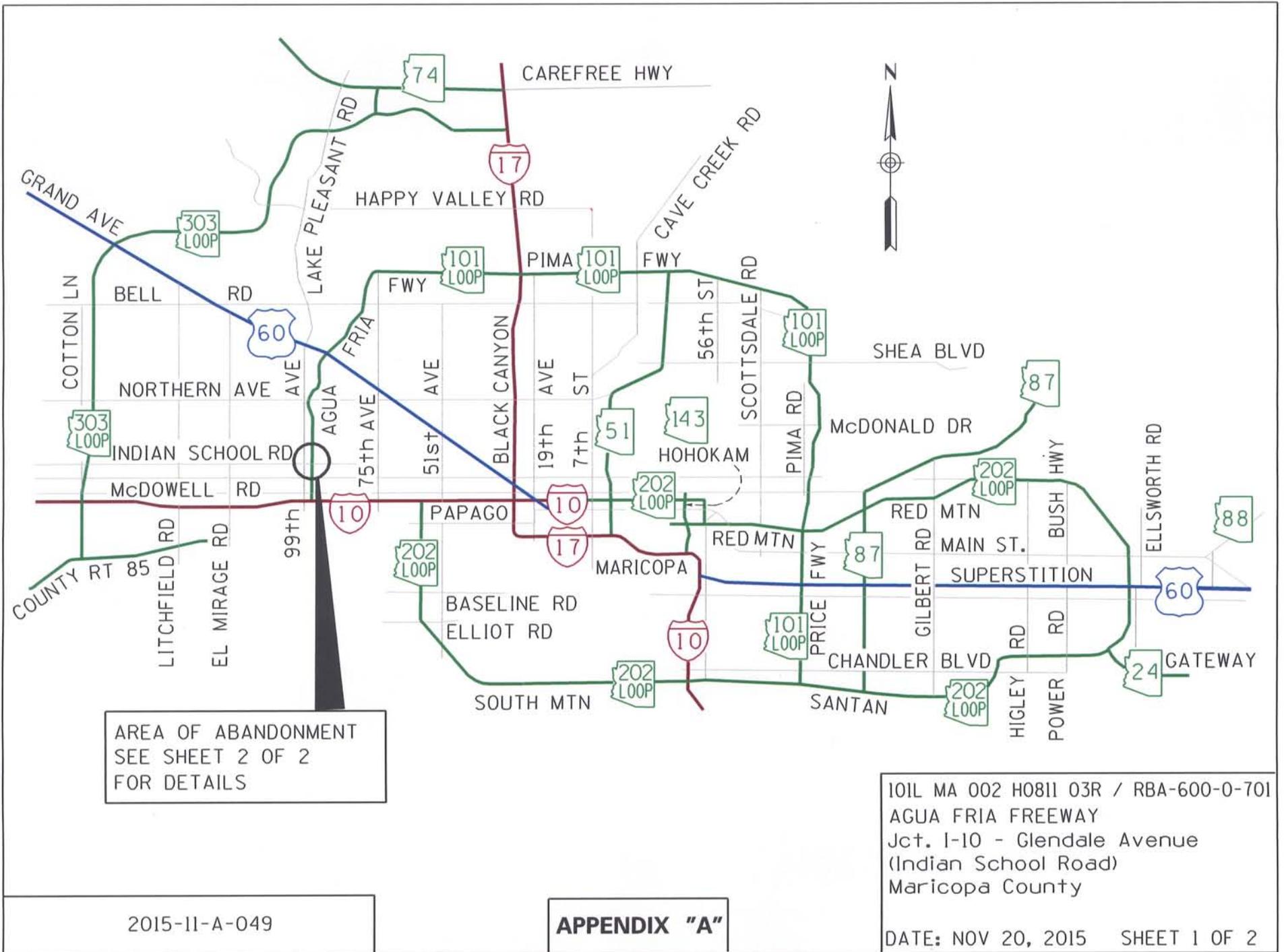
John E. Hallgren, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 11/4/15



AREA OF ABANDONMENT
SEE SHEET 2 OF 2
FOR DETAILS

101L MA 002 H0811 03R / RBA-600-0-701
AGUA FRIA FREEWAY
Jct. I-10 - Glendale Avenue
(Indian School Road)
Maricopa County

2015-11-A-049

APPENDIX "A"

DATE: NOV 20, 2015 SHEET 1 OF 2

T. 2 N. R. 1 E.

Central District

CITY

SE⁴ SW⁴

SW⁴ SE⁴

SR 101L

INDIAN SCHOOL RD
Section 21 Line 28

OF

AGUA FRIA FREEWAY

NW⁴ NE⁴

PHOENIX

20 | 21
29 | 28

21 | 22
28 | 27

Approx 1/16 Line

Approx 1/16 Line

Approx 1/16 Line

Existing R/W

Existing R/W

35.00' Rt. Ind. Sch. Rd. \perp
P.O.T. 10+00.00

113.83' Rt. Ind. Sch. Rd. \perp
P.O.T. 18+77.41

NE⁴ NW⁴

99.30' Lt. Ind. Sch. Rd. \perp
P.O.T. 25+10.00

40' Lt. Ind. Sch. Rd. \perp
P.O.T. 33+55.73

100' Rt. Ind. Sch. Rd. \perp
P.O.T. 24+00.00

AREA OF ABANDONMENT

101L MA 002 H0811 03R / RBA-600-0-701
AGUA FRIA FREEWAY
Jct. I-10 - Glendale Avenue
(Indian School Road)
Maricopa County

2015-11-A-049

APPENDIX "A"

DATE: NOV 20, 2015 SHEET 2 OF 2

November 20, 2015

RES. NO. 2015-11-A-050
PROJECT: 095 YU 000 H8003 / 095-A(204)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: International Border - Juan Sanchez Blvd. (POE)
ROUTE NO.: U. S. Route 95
ENG. DIST.: Southwest
COUNTY: Yuma
DISPOSAL: D-Y-049

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of right of way acquired for U. S. Route 95 within the above referenced project.

The right of way to be abandoned was previously established and designated as a state route by Resolution of the Arizona State Highway Commission, dated May 19, 1936, entered on Page 586 of its Official Minutes; the Resolution dated May 20, 1936, shown on Page 624 of the Official Minutes, designated the Yuma - San Luis Highway as U. S. Route 95; and the Resolution dated May 26, 1936, shown on Page 634 of the Official Minutes designated the highway from the City of Yuma to San Luis as a state highway. Additional right of way was established as a state highway for location, relocation, alteration and widening of portions thereof by Resolution 60-94, dated April 18, 1960; and by Resolution 63-46, dated May 21, 1963. Thereafter, Arizona State Transportation Board Resolution 84-11-A-75, dated November 16, 1984, established certain streets in San Luis as a state route and state highway, which provided for a truck route. Additional right of way for subsequent improvements was established as a state route and state highway by Resolution 98-10-A-014, dated May 15, 1998. In Resolution 2012-10-A-044, dated October 14, 2012; and subsequent Resolution 2014-01-A-003, dated January 17, 2014, additional right of way for the above referenced project was established as a state route and state highway for widening and other improvements within the City of San Luis; and was partially abandoned by Board Resolution 2015-07-A-038, dated July 17, 2015.

November 20, 2015

RES. NO. 2015-11-A-050
PROJECT: 095 YU 000 H8003 / 095-A(204)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: International Border - Juan Sanchez Blvd. (POE)
ROUTE NO.: U. S. Route 95
ENG. DIST.: Southwest
COUNTY: Yuma
DISPOSAL: D-Y-049

The right of way is no longer needed for state transportation purposes. The City of San Luis has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with the terms and conditions of the Non-Exclusive Roadway Easement Agreement, dated November 14, 2014, recorded December 02, 2014, in Document No. 2014-25595 records of Yuma County, Arizona; and that certain 120-Day Advance Notice of Abandonment, dated July 23, 2015. Accordingly, I recommend that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SAN LUIS - YUMA - QUARTZSITE HIGHWAY, International Border - Juan Sanchez Blvd. (POE), Project 095 YU 000 H8003 / 095-A(204)T", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of San Luis, as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7213;

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

November 20, 2015

RES. NO. 2015-11-A-050
PROJECT: 095 YU 000 H8003 / 095-A(204)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: International Border - Juan Sanchez Blvd. (POE)
ROUTE NO.: U. S. Route 95
ENG. DIST.: Southwest
COUNTY: Yuma
DISPOSAL: D-Y-049

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

November 20, 2015

RES. NO. 2015-11-A-050
PROJECT: 095 YU 000 H8003 / 095-A(204)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: International Border - Juan Sanchez Blvd. (POE)
ROUTE NO.: U. S. Route 95
ENG. DIST.: Southwest
COUNTY: Yuma
DISPOSAL: D-Y-049

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 20, 2015, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of portions of U. S. Route 95 to the City of San Luis within the above referenced project.

The right of way is no longer needed for state transportation purposes. The City of San Luis has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with the terms and conditions of the Non-Exclusive Roadway Easement Agreement, dated November 14, 2014, recorded December 02, 2014, in Document No. 2014-25595 records of Yuma County, Arizona; and that certain 120-Day Advance Notice of Abandonment, dated July 23, 2015. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SAN LUIS - YUMA - QUARTZSITE HIGHWAY, International Border - Juan Sanchez Blvd. (POE), Project 095 YU 000 H8003 / 095-A(204)T", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

November 20, 2015

RES. NO. 2015-11-A-050
PROJECT: 095 YU 000 H8003 / 095-A(204)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: International Border - Juan Sanchez Blvd. (POE)
ROUTE NO.: U. S. Route 95
ENG. DIST.: Southwest
COUNTY: Yuma
DISPOSAL: D-Y-049

WHEREAS the City of San Luis has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with the terms and conditions of the Non-Exclusive Roadway Easement Agreement, dated November 14, 2014, recorded December 02, 2014, in Document No. 2014-25595 records of Yuma County, Arizona; and that certain 120-Day Advance Notice of Abandonment, dated July 23, 2015. Accordingly; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of San Luis, as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

RESOLVED that the Director provide written notice to the City of San Luis, evidencing the abandonment of the State's interest.

November 20, 2015

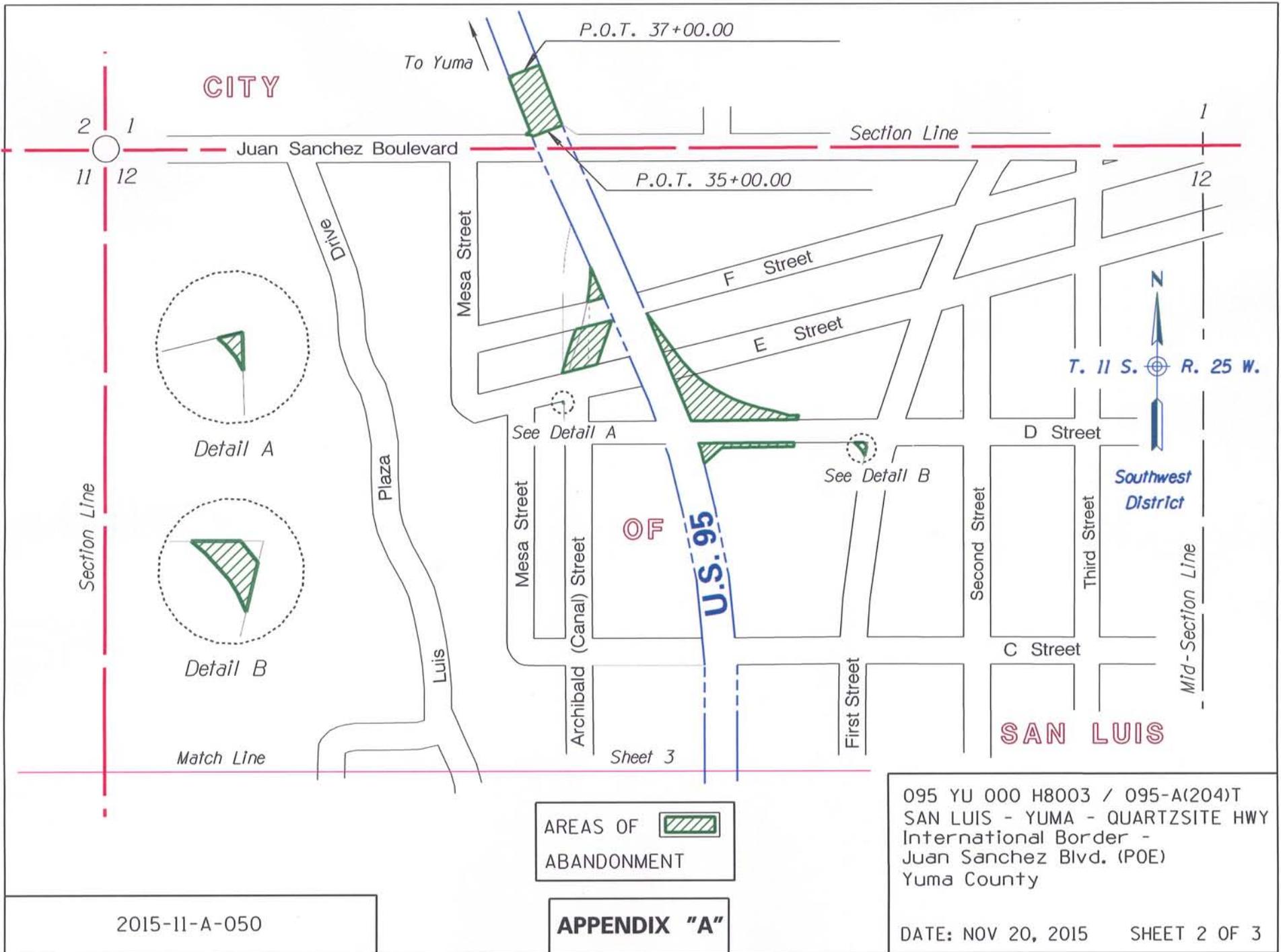
RES. NO. 2015-11-A-050
PROJECT: 095 YU 000 H8003 / 095-A(204)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: International Border - Juan Sanchez Blvd. (POE)
ROUTE NO.: U. S. Route 95
ENG. DIST.: Southwest
COUNTY: Yuma
DISPOSAL: D-Y-049

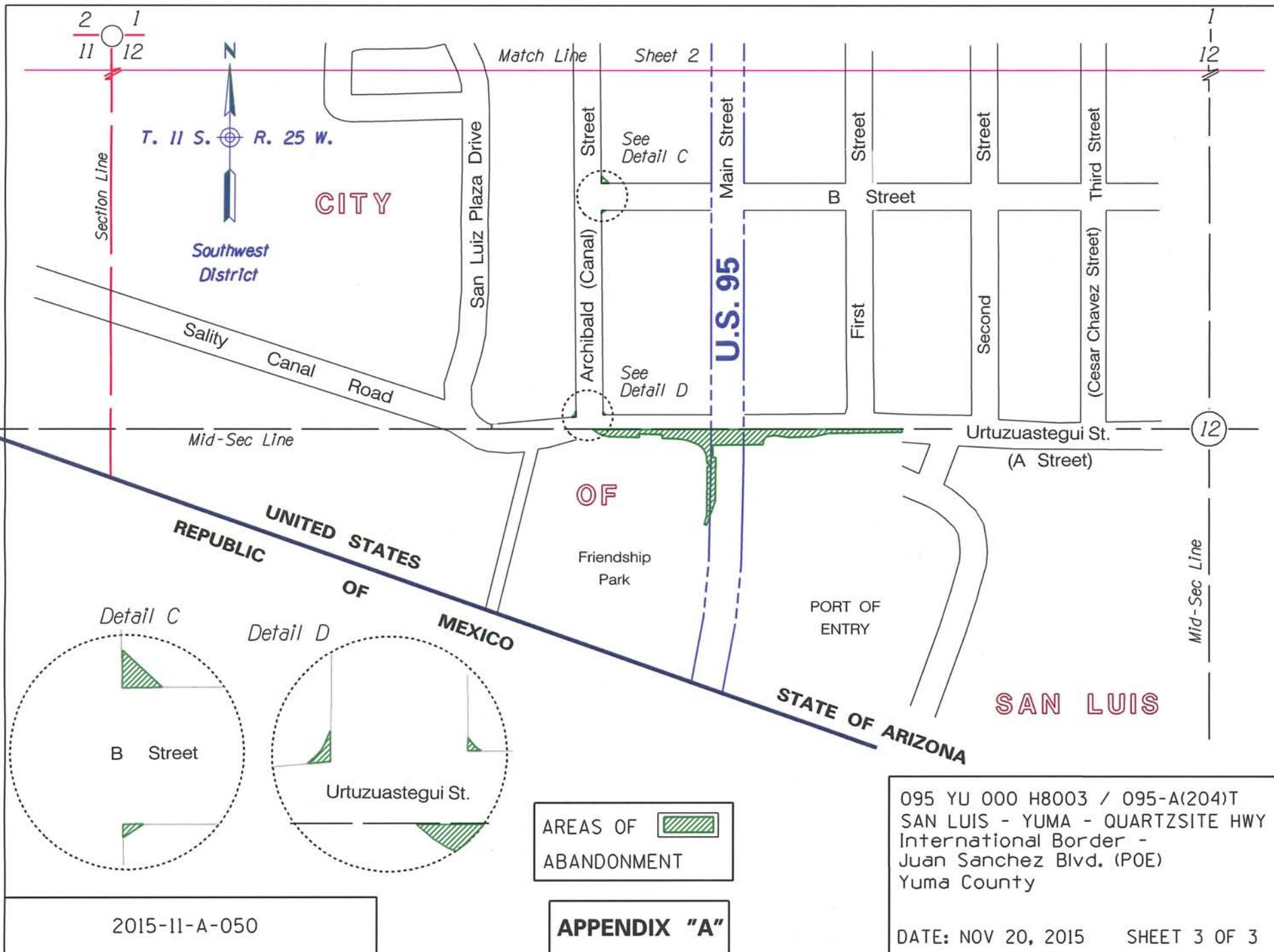
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 20, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 20, 2015.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation





November 20, 2015

RES. NO. 2015-11-A-051
PROJECT: 089 YV 319 H8518 / 089-B(212)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: S. R. 89A - Deep Well Ranch Road
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of State Route 89 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes; and the Resolution dated October 28, 1933, on Page 414 of its Official Minutes, respecting the location, relocation and alteration of said roadway, established new right of way as a state highway. U. S. Route 89 was included in the supplemental designation of Interstate Routes in the Resolution dated July 10, 1945, shown on Page 157 of the Official Minutes. Subsequently, additional right of way for widening improvements was established as a state highway by Resolution 60-25, dated July 21, 1959; and Resolution 60-83, dated February 29, 1960. Thereafter, the highway was redesignated as State Route 89 in Arizona State Transportation Board Resolution 92-08-A-56, dated August 21, 1992.

New right of way is now needed for widening improvements to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route for this improvement project.

November 20, 2015

RES. NO. 2015-11-A-051
PROJECT: 089 YV 319 H8518 / 089-B(212)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: S. R. 89A - Deep Well Ranch Road
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

The new right of way to be established as a state route and acquired for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "30% Design Plans, dated September, 2015, PRESCOTT - ASH FORK HIGHWAY, S. R. 89A - Deep Well Ranch Road, Project 089 YV 319 H8518 / 089-B(212)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route, and that prior to construction the new right of way shall be established as a state highway.

I further recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations or such other interest as is required, including material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

November 20, 2015

RES. NO. 2015-11-A-051
PROJECT: 089 YV 319 H8518 / 089-B(212)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: S. R. 89A - Deep Well Ranch Road
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

November 20, 2015

RES. NO. 2015-11-A-051
PROJECT: 089 YV 319 H8518 / 089-B(212)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: S. R. 89A - Deep Well Ranch Road
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 20, 2015, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of State Route 89, as set forth in the above referenced project.

New right of way is now needed for widening improvements to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route for this improvement project.

The new right of way to be established as a state route and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "30% Design Plans, dated September, 2015, PRESCOTT - ASH FORK HIGHWAY, S. R. 89A - Deep Well Ranch Road, Project 089 YV 319 H8518 / 089-B(212)T".

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; and

November 20, 2015

RES. NO. 2015-11-A-051
PROJECT: 089 YV 319 H8518 / 089-B(212)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: S. R. 89A - Deep Well Ranch Road
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way needed for this improvement; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way as depicted in Appendix "A" is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

November 20, 2015

RES. NO. 2015-11-A-051
PROJECT: 089 YV 319 H8518 / 089-B(212)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: S. R. 89A - Deep Well Ranch Road
ROUTE NO.: State Route 89
ENG. DIST.: Northwest
COUNTY: Yavapai

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 20, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 20, 2015.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

November 20, 2015

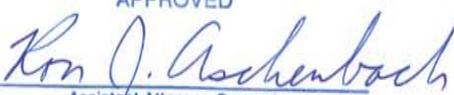
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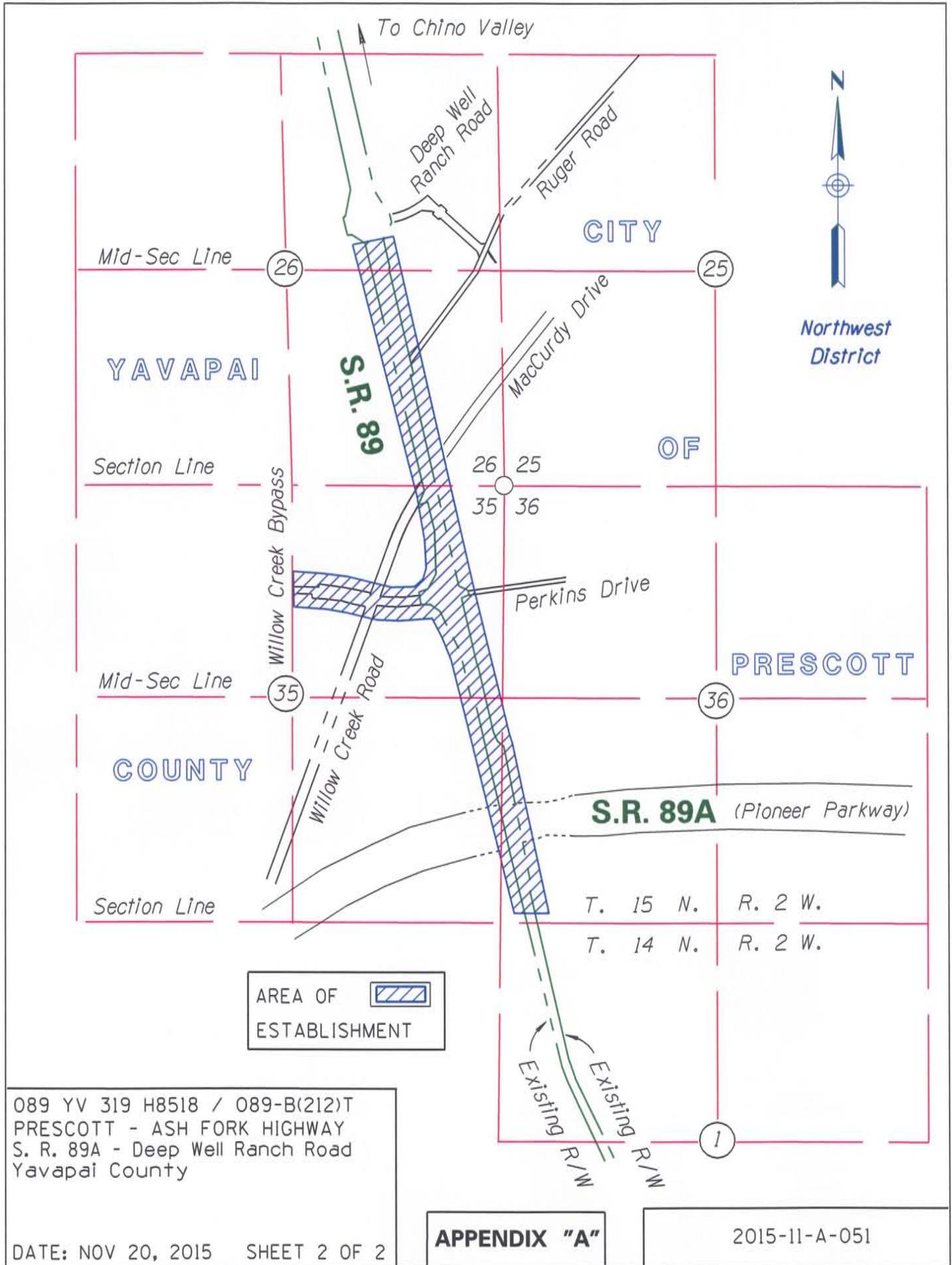
CERTIFICATION

I, JOHN R. HALLIBURY, Director of the Bureau of Transportation, do hereby certify that the foregoing is a true and correct copy from the records of the Alaska State Transportation Board, made in official records on November 20, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Alaska State Transportation Board on November 20, 2015.

JOHN R. HALLIBURY, Director
Alaska Department of Transportation

APPROVED

 Assistant Attorney General
 Attorney for Department
 of Transportation
 Date 11/4/15



November 20, 2015

RES. NO. 2015-11-A-052
PROJECT: 264 AP 441 H8246 / 264-A(211)T
HIGHWAY: TUBA CITY - WINDOW ROCK
SECTION: Burnside - Fish Wash
ROUTE NO.: State Route 264
ENG. DIST.: Northeast
COUNTY: Apache

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 264 within the above referenced project.

This portion of the highway, originally known as Navajo Indian Route 3, was established as a state route by Arizona State Highway Commission Resolution 61-43, dated September 09, 1960, and designated therein as State Route 264. Thereafter, the route was established as a state highway by the Commission's Resolution 62-109, dated July 16, 1962.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed for the reconfiguration of a turn-out necessary to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement are depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "60% Design Plans, dated August, 2015, TUBA CITY - WINDOW ROCK HIGHWAY, Burnside - Fish Wash, Project 264 AP 441 H8246 / 264-A(211)T".

November 20, 2015

RES. NO. 2015-11-A-052
PROJECT: 264 AP 441 H8246 / 264-A(211)T
HIGHWAY: TUBA CITY - WINDOW ROCK
SECTION: Burnside - Fish Wash
ROUTE NO.: State Route 264
ENG. DIST.: Northeast
COUNTY: Apache

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of State Route 264.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

November 20, 2015

RES. NO. 2015-11-A-052
PROJECT: 264 AP 441 H8246 / 264-A(211)T
HIGHWAY: TUBA CITY - WINDOW ROCK
SECTION: Burnside - Fish Wash
ROUTE NO.: State Route 264
ENG. DIST.: Northeast
COUNTY: Apache

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 20, 2015, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the improvement of State Route 264.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed for the reconfiguration of a turn-out necessary to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement are depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "60% Design Plans, dated August, 2015, TUBA CITY - WINDOW ROCK HIGHWAY, Burnside - Fish Wash, Project 264 AP 441 H8246 / 264-A(211)T".

WHEREAS temporary construction easements are needed beyond the existing right of way to reconfigure of a turn-out; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

November 20, 2015

RES. NO. 2015-11-A-052
PROJECT: 264 AP 441 H8246 / 264-A(211)T
HIGHWAY: TUBA CITY - WINDOW ROCK
SECTION: Burnside - Fish Wash
ROUTE NO.: State Route 264
ENG. DIST.: Northeast
COUNTY: Apache

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director compensate the necessary parties for the temporary construction easements to be acquired.

November 20, 2015

RES. NO. 2015-11-A-052
PROJECT: 264 AP 441 H8246 / 264-A(211)T
HIGHWAY: TUBA CITY - WINDOW ROCK
SECTION: Burnside - Fish Wash
ROUTE NO.: State Route 264
ENG. DIST.: Northeast
COUNTY: Apache

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 20, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 20, 2015.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

November 26, 2013

2013-11-27	11/27/13
11/27/13	11/27/13
11/27/13	11/27/13
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11/27/13	11/27/13
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11/27/13	11/27/13
11/27/13	11/27/13

DECLARATION

I, JOHN A. HALLIWEY, Director of the Alabama Department of Transportation, do hereby certify that the foregoing is a true and correct copy of the minutes of the Alabama State Transportation Board, made in official session on November 22, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Alabama State Transportation Board on November 22, 2013.

JOHN A. HALLIWEY, DIRECTOR
ALABAMA DEPARTMENT OF TRANSPORTATION

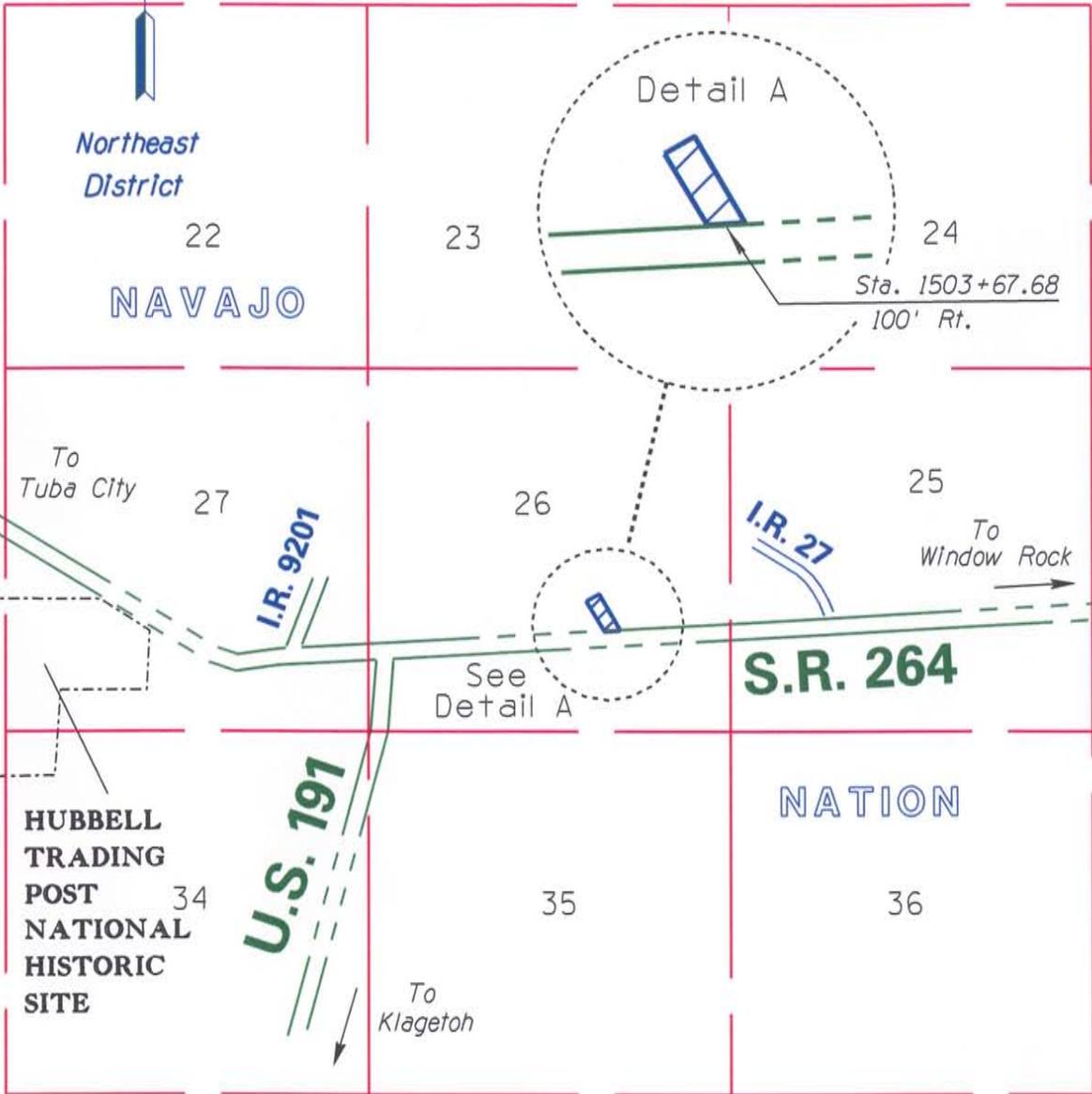
APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 11/4/13

T. 27 N. R. 26 E.



AREA OF TEMPORARY CONSTRUCTION EASEMENT 

264 AP 441 H8246 / 264-A(211)T
 TUBA CITY - WINDOW ROCK HIGHWAY
 Burnside - Fish Wash
 Apache County

2015-11-A-052

APPENDIX "A"

DATE: NOV 20, 2015 SHEET 2 OF 2

November 20, 2015

RES. NO. 2015-11-A-053
PROJECT: 008 YU 001 H8619 / 008-A(220)T
HIGHWAY: YUMA - CASA GRANDE
SECTION: Giss Parkway T.I.
ROUTE NO.: Interstate Route 8
ENG. DIST.: Southwest
COUNTY: Yuma

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of Interstate Route 8 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 80, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Resolution of October 10, 1927, shown on Page 40 of the Official Minutes established additional rights of way for various state highways, including U. S. Route 80. The Resolution dated November 03, 1944, entered on Page 22 of the Official Minutes included the route as part of the Inter-Regional Highway to San Diego, California. Resolutions in the Official Minutes dated July 10, 1945, on Page 157, and dated September 02, 1947, on Page 218, disclose the approval of said Route 80 for inclusion in the National System of Interstate Highways. Resolution 65-14, dated February 04, 1965, established Interstate Route 8 along this alignment as a state highway. The Commission's Resolution 68-26, dated April 26, 1968, established as a controlled-access state highway additional right of way for improvements. Thereafter, Arizona State Transportation Board Resolution 77-16-A-48, dated September 16, 1977, eliminated the overlapping U. S. Route 80 designation within the state from the California State Line to Benson, Arizona.

November 20, 2015

RES. NO. 2015-11-A-053
PROJECT: 008 YU 001 H8619 / 008-A(220)T
HIGHWAY: YUMA - CASA GRANDE
SECTION: Giss Parkway T.I.
ROUTE NO.: Interstate Route 8
ENG. DIST.: Southwest
COUNTY: Yuma

New right of way is now needed for construction of a roundabout to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the YUMA - CASA GRANDE HIGHWAY, Giss Parkway T.I., Project 008 YU 001 H8619 / 008-A(220)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route and that access be controlled, and that the new right of way shall be established as a state highway prior to construction.

I further recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access control, exchanges donations, and material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

November 20, 2015

RES. NO. 2015-11-A-053
PROJECT: 008 YU 001 H8619 / 008-A(220)T
HIGHWAY: YUMA - CASA GRANDE
SECTION: Giss Parkway T.I.
ROUTE NO.: Interstate Route 8
ENG. DIST.: Southwest
COUNTY: Yuma

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

November 20, 2015

RES. NO. 2015-11-A-053
PROJECT: 008 YU 001 H8619 / 008-A(220)T
HIGHWAY: YUMA - CASA GRANDE
SECTION: Giss Parkway T.I.
ROUTE NO.: Interstate Route 8
ENG. DIST.: Southwest
COUNTY: Yuma

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 20, 2015, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of Interstate Route 8, as set forth in the above referenced project.

New right of way is now needed for construction of a roundabout to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the YUMA - CASA GRANDE HIGHWAY, Giss Parkway T.I., Project 008 YU 001 H8619 / 008-A(220)T".

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

November 20, 2015

RES. NO. 2015-11-A-053
PROJECT: 008 YU 001 H8619 / 008-A(220)T
HIGHWAY: YUMA - CASA GRANDE
SECTION: Giss Parkway T.I.
ROUTE NO.: Interstate Route 8
ENG. DIST.: Southwest
COUNTY: Yuma

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, and that the new right of way shall be established as a state highway prior to construction, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

November 20, 2015

RES. NO. 2015-11-A-053
PROJECT: 008 YU 001 H8619 / 008-A(220)T
HIGHWAY: YUMA - CASA GRANDE
SECTION: Giss Parkway T.I.
ROUTE NO.: Interstate Route 8
ENG. DIST.: Southwest
COUNTY: Yuma

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 20, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 20, 2015.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

November 27, 2015

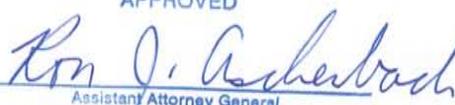
1015-15-001	1015-15-001
1015-15-001	1015-15-001
1015-15-001	1015-15-001
1015-15-001	1015-15-001
1015-15-001	1015-15-001
1015-15-001	1015-15-001
1015-15-001	1015-15-001
1015-15-001	1015-15-001
1015-15-001	1015-15-001

CERTIFICATION

I, JOHN A. HALLGREN, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy of the minutes of the Arizona State Transportation Board, held in official session on November 26, 2015.

In witness whereof I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 26, 2015.

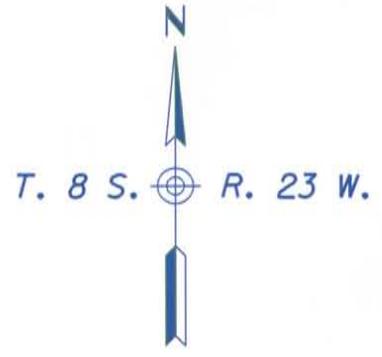
JOHN A. HALLGREN, Director
Arizona Department of Transportation

APPROVED

 Assistant Attorney General
 Attorney for Department
 of Transportation
 Date 11/4/15

21 + 22 Mid-Sec Line

(22)

CITY



T. 8 S. R. 23 W.

Southwest District

INTERSTATE 8

OF

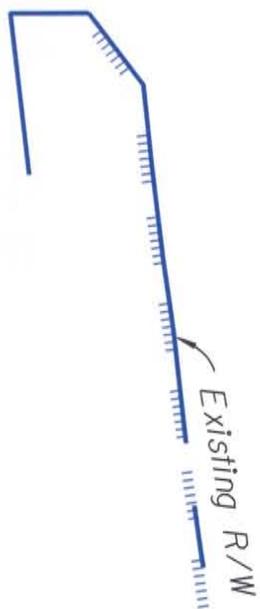
6th Street

Rio Vista Drive

Harold C. Giss Parkway

7th Street

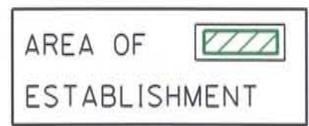
YUMA



Existing R/W



Existing R/W



AREA OF ESTABLISHMENT



Section Line

008 YU 001 H8619 / 008-A(220)T
YUMA - CASA GRANDE HIGHWAY
Giss Parkway T.I.
Yuma County

2015-11-A-053

APPENDIX "A"

DATE: NOV 20, 2015 SHEET 2 OF 2

November 20, 2015

RES. NO. 2015-11-A-054
PROJECT: 017 YV 232 H8793 / 017-A(241)T
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: New River Road - Coldwater Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Northwest
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of Interstate Route 17 within the above referenced project.

This portion of Interstate Route 17 was previously established as a state route and state highway originally known as the Black Canyon Road in two separate Resolutions of the Arizona State Highway Commission, both dated May 19, 1936, and entered on Page 587 of its Official Minutes. It was then designated as State Route 69 by the Resolution dated May 20, 1936, shown on Page 624 of the Official Minutes; and recommended for inclusion in the National System of Interstate Highways by the Resolution of June 08, 1945, as shown on Page 70 of the Official Minutes. New right of way was established as a state highway for the location, relocation and alteration of the Phoenix - Rock Springs Highway by the Resolution dated January 30, 1947, shown on Page 153 of the Official Minutes. The Resolution of September 10, 1954, set forth on Page 69 of the Official Minutes, instituted the reclassification of the route to Federal-Aid Primary status. Thereafter, additional right of way for further relocation and improvement of the route now known as the Phoenix - Cordes Junction Highway, was established as a state highway by Resolution 61-98, dated January 10, 1961.

November 20, 2015

RES. NO. 2015-11-A-054
PROJECT: 017 YV 232 H8793 / 017-A(241)T
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: New River Road - Coldwater Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Northwest
COUNTY: Yavapai

New right of way is now needed for guard rail upgrading of the Mud Springs Road overpass bridge to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "60% Design Plans, dated May, 2015, PHOENIX - CORDES JUNCTION HIGHWAY, New River Road - Coldwater Road, Project 017 YV 232 H8793 / 017-A(241)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads and various easements necessary for or incidental to the improvements, as delineated on said maps and plans.

November 20, 2015

RES. NO. 2015-11-A-054
PROJECT: 017 YV 232 H8793 / 017-A(241)T
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: New River Road - Coldwater Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Northwest
COUNTY: Yavapai

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

November 20, 2015

RES. NO. 2015-11-A-054
PROJECT: 017 YV 232 H8793 / 017-A(241)T
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: New River Road - Coldwater Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Northwest
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 20, 2015, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of Interstate Route 17, as set forth in the above referenced project.

New right of way is now needed for guard rail upgrading of the Mud Springs Road overpass bridge to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "60% Design Plans, dated May, 2015, PHOENIX - CORDES JUNCTION HIGHWAY, New River Road - Coldwater Road, Project 017 YV 232 H8793 / 017-A(241)T".

November 20, 2015

RES. NO. 2015-11-A-054
PROJECT: 017 YV 232 H8793 / 017-A(241)T
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: New River Road - Coldwater Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Northwest
COUNTY: Yavapai

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

November 20, 2015

RES. NO. 2015-11-A-054
PROJECT: 017 YV 232 H8793 / 017-A(241)T
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: New River Road - Coldwater Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Northwest
COUNTY: Yavapai

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

November 20, 2015

RES. NO. 2015-11-A-054
PROJECT: 017 YV 232 H8793 / 017-A(241)T
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: New River Road - Coldwater Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Northwest
COUNTY: Yavapai

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 20, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 20, 2015.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

November 11, 2015

2015-11-8-421	NO. 001
117 W 212 Street / 017-A-12117	PLAT:
WYOMING - CREDIT LIMITED	STREET:
1st Street East - Colchester Road	SECTION:
Interstate Route 17	ROUTE NO.:
WYOMING	COUNTY:
WYOMING	CITY:

RESOLUTION

I, JOHN A. HALLIKOWSKI, Director of the Wyoming Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Wyoming State Transportation Board, made in official session on November 10, 2015.

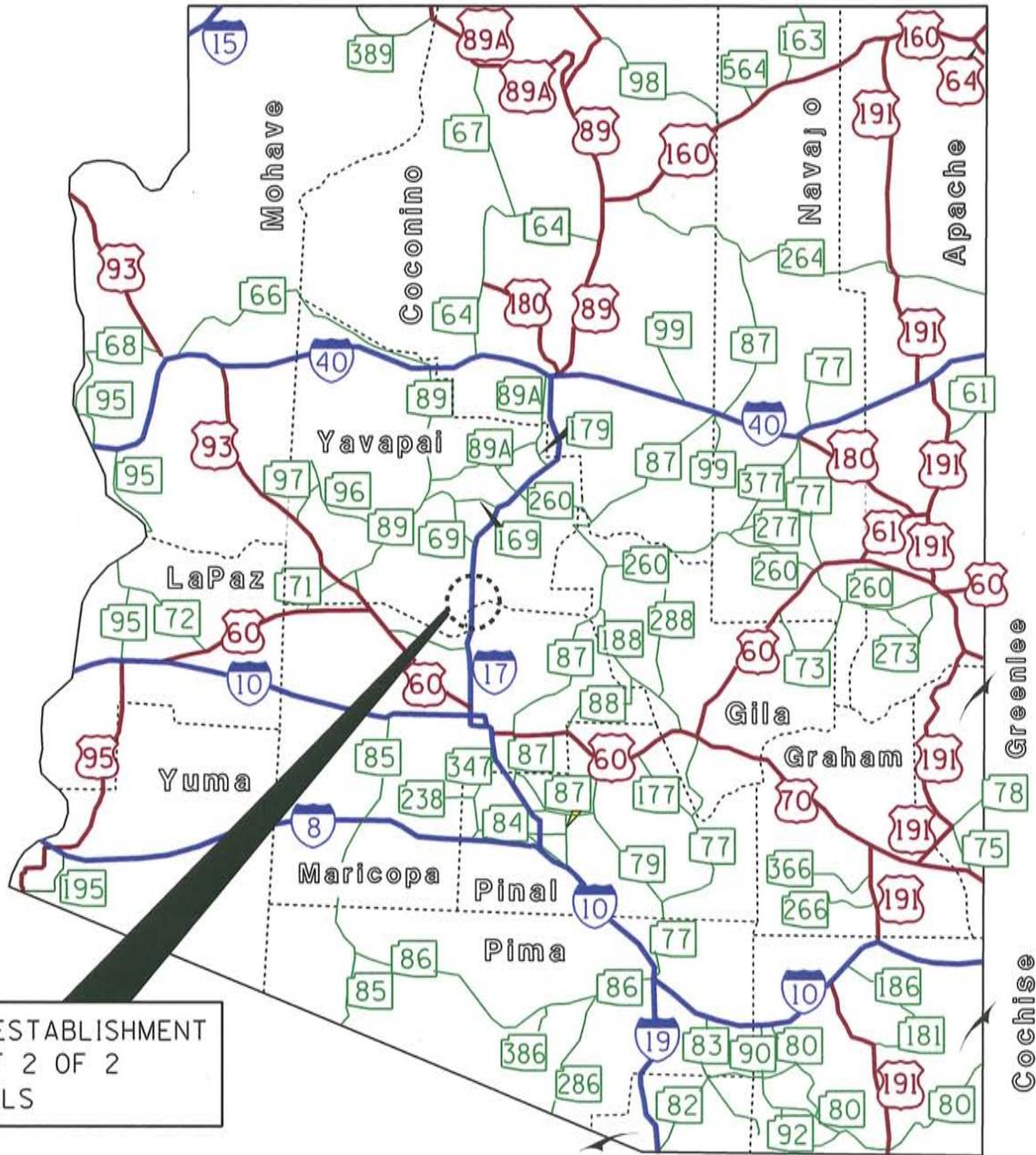
IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Wyoming State Transportation Board on November 10, 2015.

JOHN A. HALLIKOWSKI, Director
Wyoming Department of Transportation

APPROVED

Ron O. Rachenbach
Assistant Attorney General
Attorney for Department
of Transportation

Date: 11/4/15



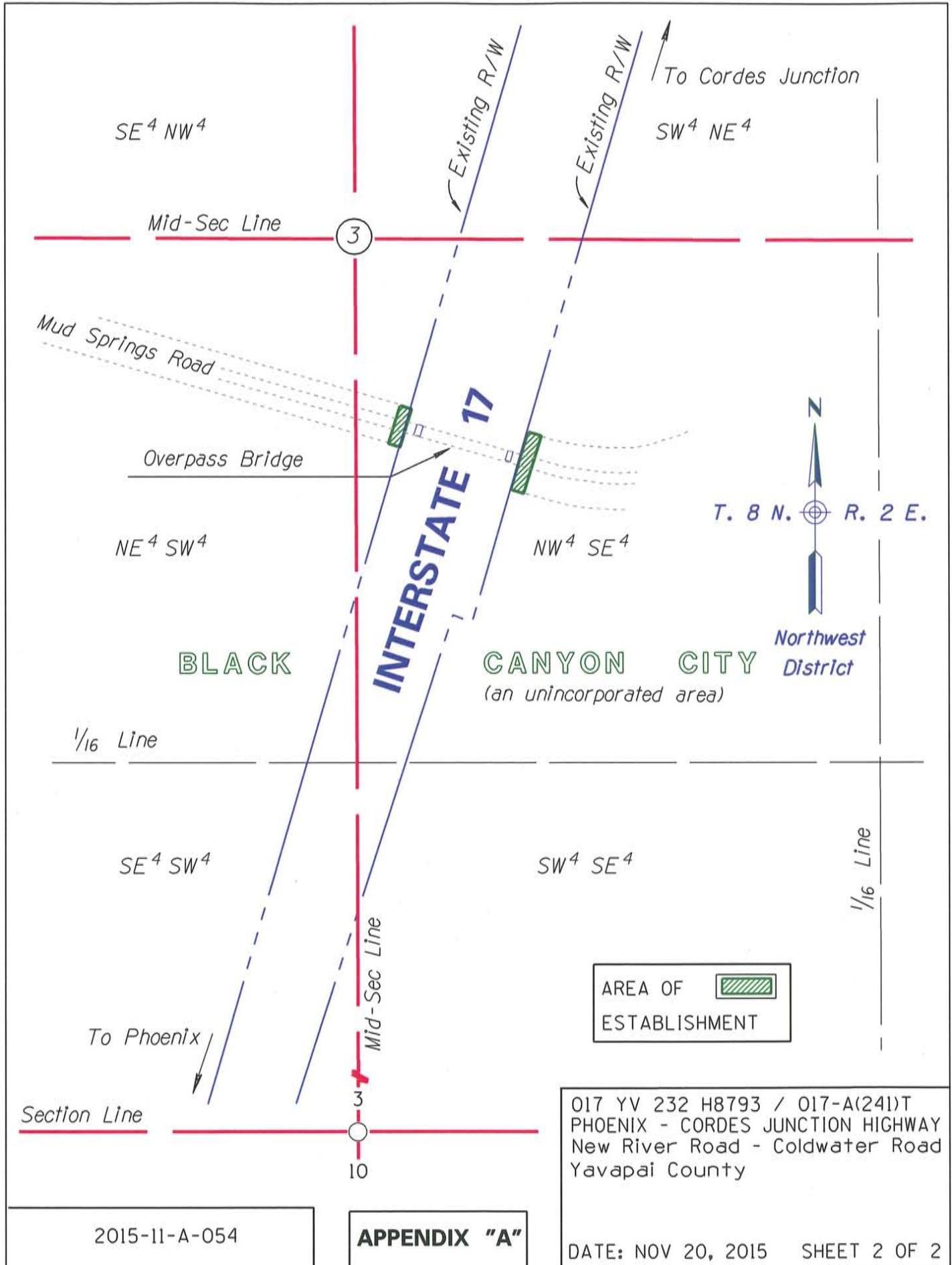
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

017 YV 232 H8793 / 017-A(241)T
PHOENIX - CORDES JUNCTION HIGHWAY
New River Road - Coldwater Road
Yavapai County

2015-11-A-054

APPENDIX "A"

DATE: NOV 20, 2015 SHEET 1 OF 2



2015-11-A-054

APPENDIX "A"

017 YV 232 H8793 / 017-A(241)T
 PHOENIX - CORDES JUNCTION HIGHWAY
 New River Road - Coldwater Road
 Yavapai County

DATE: NOV 20, 2015 SHEET 2 OF 2

November 20, 2015

RES. NO. 2015-11-A-055
PROJECT: 347 PN 173 H2778 02R / RS-347(10)
HIGHWAY: MARICOPA ROAD
SECTION: Jct. S.R. 84 - Maricopa (Maricopa Self Storage)
ROUTE NO.: State Route 347
ENG. DIST.: Phoenix
COUNTY: Pinal
PARCEL: 11-1032

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 347 within the above referenced project.

The existing alignment was previously adopted and approved as the State Route Preliminary Transportation Corridor for Maricopa Road by Arizona State Transportation Board Resolution 89-04-A-32, dated April 21, 1989, which designated the alignment as State Route 347 in Maricopa and Pinal Counties. The route was thereafter established as a state highway by Resolution 97-05-A-031, dated May 16, 1997.

A donation of right of way is now being established to encompass recently completed right and left turn lanes to access a self storage facility, constructed by a local developer under Permit from ADOT to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

November 20, 2015

RES. NO. 2015-11-A-055
PROJECT: 347 PN 173 H2778 02R / RS-347(10)
HIGHWAY: MARICOPA ROAD
SECTION: Jct. S.R. 84 - Maricopa (Maricopa Self Storage)
ROUTE NO.: State Route 347
ENG. DIST.: Phoenix
COUNTY: Pinal
PARCEL: 11-1032

The new right of way to be established and acquired as a state route and state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MARICOPA ROAD (S.R. 347), Jct. S.R. 84 - Maricopa, Project 347 PN 173 H2778 02R / RS-347(10)".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations or such other interest as is required, including material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

November 20, 2015

RES. NO. 2015-11-A-055
PROJECT: 347 PN 173 H2778 02R / RS-347(10)
HIGHWAY: MARICOPA ROAD
SECTION: Jct. S.R. 84 - Maricopa (Maricopa Self Storage)
ROUTE NO.: State Route 347
ENG. DIST.: Phoenix
COUNTY: Pinal
PARCEL: 11-1032

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

November 20, 2015

RES. NO. 2015-11-A-055
PROJECT: 347 PN 173 H2778 02R / RS-347(10)
HIGHWAY: MARICOPA ROAD
SECTION: Jct. S.R. 84 - Maricopa (Maricopa Self Storage)
ROUTE NO.: State Route 347
ENG. DIST.: Phoenix
COUNTY: Pinal
PARCEL: 11-1032

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 20, 2015, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 347, as set forth in the above referenced project.

A donation of right of way is now being established to encompass recently completed right and left turn lanes to access a self storage facility, constructed by a local developer under Permit from ADOT to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MARICOPA ROAD (S.R. 347), Jct. S.R. 84 - Maricopa, Project 347 PN 173 H2778 02R / RS-347(10)".

November 20, 2015

RES. NO. 2015-11-A-055
PROJECT: 347 PN 173 H2778 02R / RS-347(10)
HIGHWAY: MARICOPA ROAD
SECTION: Jct. S.R. 84 - Maricopa (Maricopa Self Storage)
ROUTE NO.: State Route 347
ENG. DIST.: Phoenix
COUNTY: Pinal
PARCEL: 11-1032

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

November 20, 2015

RES. NO. 2015-11-A-055
PROJECT: 347 PN 173 H2778 02R / RS-347(10)
HIGHWAY: MARICOPA ROAD
SECTION: Jct. S.R. 84 - Maricopa (Maricopa Self Storage)
ROUTE NO.: State Route 347
ENG. DIST.: Phoenix
COUNTY: Pinal
PARCEL: 11-1032

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein.

November 20, 2015

RES. NO. 2015-11-A-055
PROJECT: 347 PN 173 H2778 02R / RS-347(10)
HIGHWAY: MARICOPA ROAD
SECTION: Jct. S.R. 84 - Maricopa (Maricopa Self Storage)
ROUTE NO.: State Route 347
ENG. DIST.: Phoenix
COUNTY: Pinal
PARCEL: 11-1032

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 20, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 20, 2015.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

November 15, 2013

TO: THE ATTORNEY GENERAL
FROM: THE ASSISTANT ATTORNEY GENERAL
SUBJECT: [Illegible]

MEMORANDUM

I have a statement dated 11/15/13 of the Assistant Attorney General
regarding the [illegible] and the [illegible] of the [illegible] and
the [illegible] of the [illegible] and the [illegible] of the [illegible]

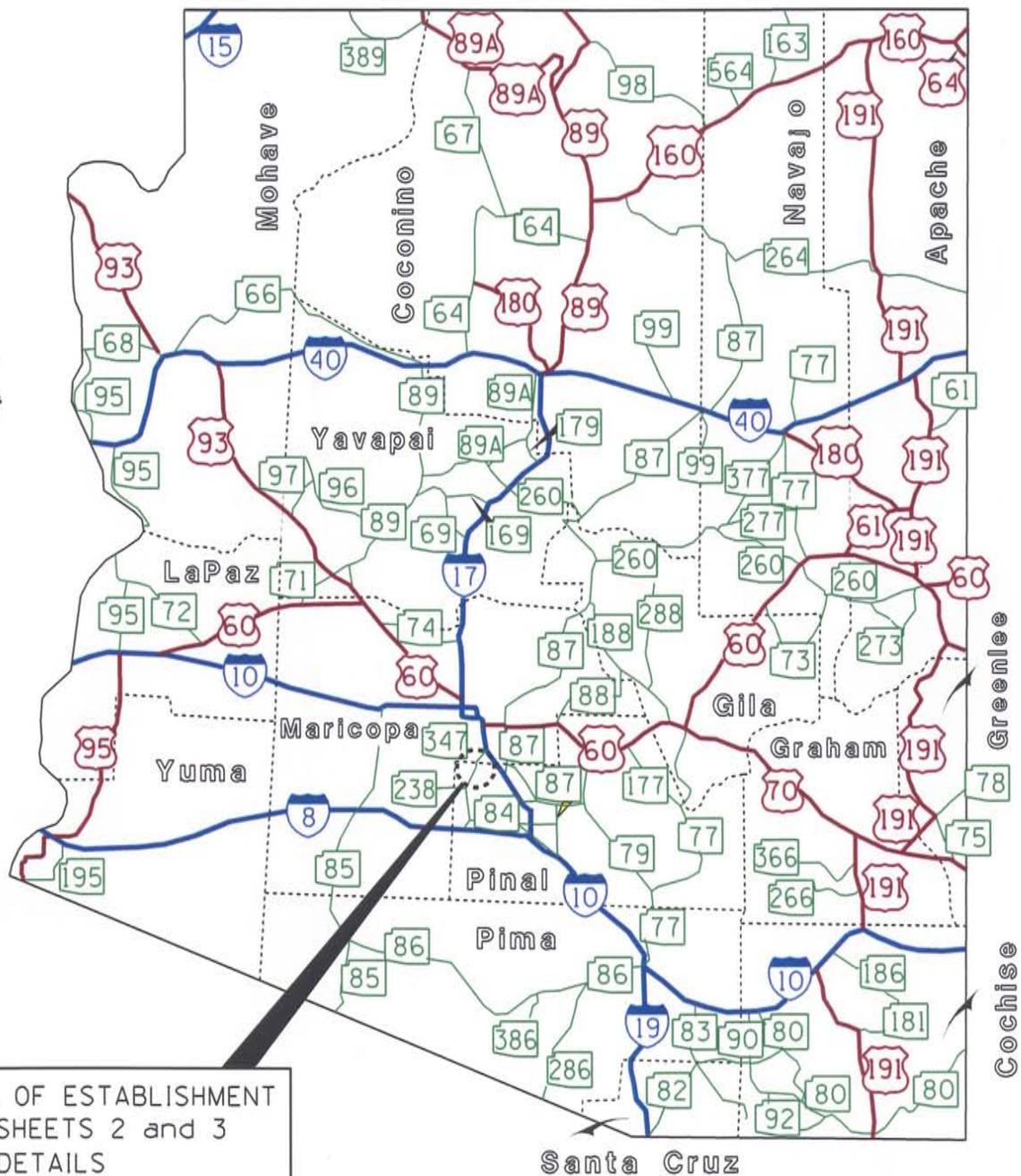
It is noted that the [illegible] and the [illegible] of the [illegible] and
the [illegible] of the [illegible] and the [illegible] of the [illegible]

Very truly yours,
Assistant Attorney General

APPROVED
Ron J. Aschenbach
Assistant Attorney General
Attorney for Department
of Transportation
Date 11/5/13



Central District



AREA OF ESTABLISHMENT
SEE SHEETS 2 and 3
FOR DETAILS

347 PN 173 H2778 02R / RS-347(10)
MARICOPA ROAD
S. R. 84 - Maricopa
(Maricopa Self Storage)
Pinal County

2015-11-A-055

APPENDIX "A"

DATE: NOV 20, 2015 SHEET 1 OF 3

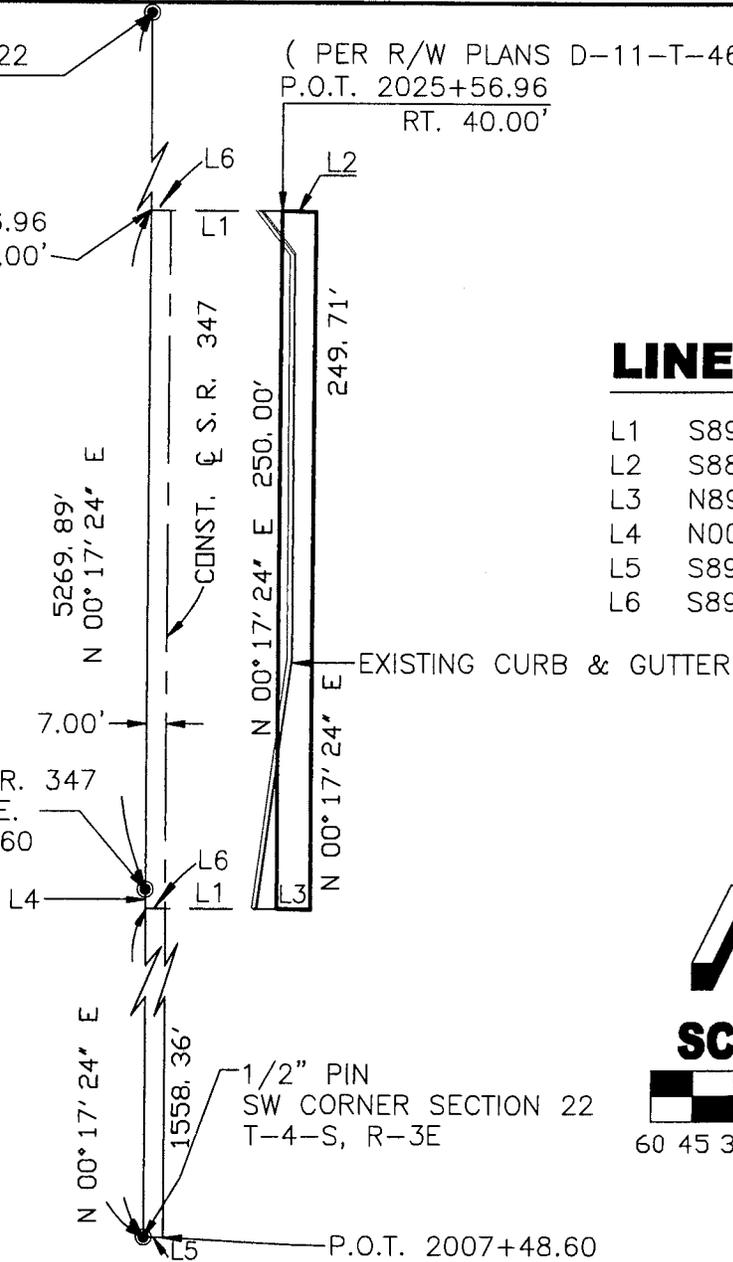
MARICOPA GROVES STORAGE

BRASS CAP
NW COR. SEC. 22
T-4-S, R-3-E

(PER R/W PLANS D-11-T-464, SH. 38)
P.O.T. 2025+56.96
RT. 40.00'

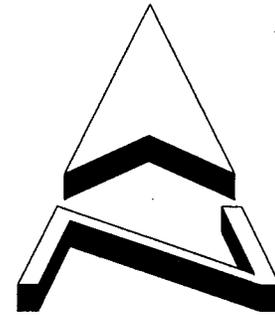
P.O.T. 2025+56.96
LT. 7.00'

BRASS CAP
INTERSECTION S.R. 347
& HATHAWAY AVE.
P.O.T. 2023+13.60
LT. 7.00'

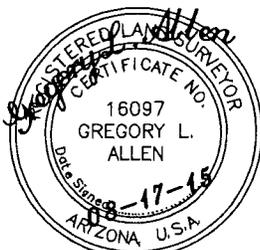


LINE DATA:

L1	S89°42'36"E	40.00'
L2	S88°19'00"E	12.00'
L3	N89°42'36"W	12.00'
L4	N00°17'24"E	6.93'
L5	S89°42'17"E	7.00'
L6	S89°42'36"E	7.00'



SCALE 1" = 60'



EXPIRES 03-31-17

**LEGAL DESCRIPTION
MARICOPA GROVES SELF STORAGE
ADDITIONAL RIGHT OF WAY**

A PORTION OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 4 SOUTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 22, SAID POINT BEING A 1/2" PIN PER ADOT DRAWING NO. D-11-T-464 LYING SOUTH 00°17'24" WEST (BASIS OF BEARINGS), 5269.89 FEET AWAY FROM A 3" BRASS CAP PER SAID DRAWING MARKING THE NORTHWEST CORNER OF SAID SECTION 22;

THENCE SOUTH 89° 42' 17" EAST A DISTANCE OF 7.00 FEET ALONG THE SOUTH LINE OF SAID SECTION 22 TO STATION P.O.T. 2007+48.60 ON THE CENTERLINE OF S.R. 347 PER SAID DRAWING;

THENCE, NORTH 00° 17' 24" EAST ALONG THE CENTERLINE OF S.R. 347 AND ON A LINE PARALLEL AND 7.00 FEET EAST OF THE WEST LINE OF SECTION 22, A DISTANCE OF 1558.36 FEET TO P.O.T. STATION 2023+06.96;

THENCE SOUTH 89° 42' 36" EAST, 40.00 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF S.R. 347 SAID POINT BEING THE POINT OF BEGINNING;

THENCE NORTH 00° 17' 24" EAST ALONG SAID RIGHT OF WAY LINE, 250.00 FEET;

THENCE SOUTH 88°19' 00" EAST ALONG SAID RIGHT OF WAY LINE, 12.00 FEET;

THENCE SOUTH 00° 17' 24" WEST, 249.71 FEET;

THENCE NORTH 89° 42' 36" WEST, 12.00 FEET TO THE POINT OF BEGINNING.



Expires 3-31-2017

Appendix "A", Sheet 3 of 3

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

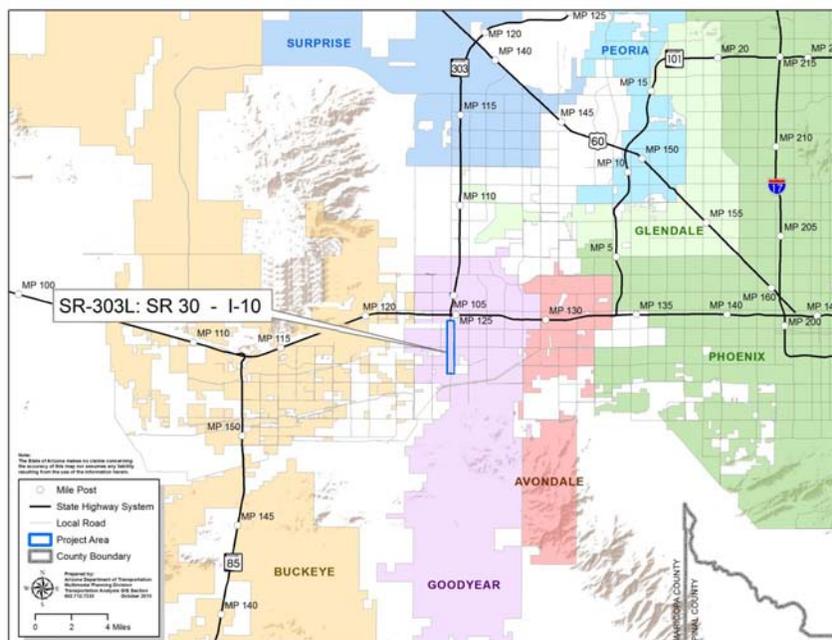
Project Modifications – *Items 7a through 7d

New Projects – *Items 7e through 7m

Airport Projects – *Items 7n through 7u

*ITEM 7a. ROUTE NO: SR 303L @ MP 105.0 Page 155
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2016
 SECTION: SR 30 to I-10
 TYPE OF WORK: Study
 PROGRAM AMOUNT: \$ 5,608,000
 PROJECT MANAGER: Eric Prosnier
 PROJECT: H687001L, ADOT TIP 7520
 REQUESTED ACTION: Increase study by \$387,000 to \$5,995,000 in the Highway Construction Program . **Funds are available from the MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42216.** Funding source identified in the MAG TIP as DOT 16-419.

NEW PROGRAM AMOUNT: \$ 5,995,000



*ITEM 7b.

ROUTE NO: US 191 @ MP 120.3

Page 158

COUNTY: Graham

DISTRICT: Safford

SCHEDULE: FY 2016

SECTION: Relation St - Jct. US 70

TYPE OF WORK: Design

ADVERTISEMENT DATE: April 1, 2016

PROGRAM AMOUNT: \$ 552,000

PROJECT MANAGER: Mark Henige

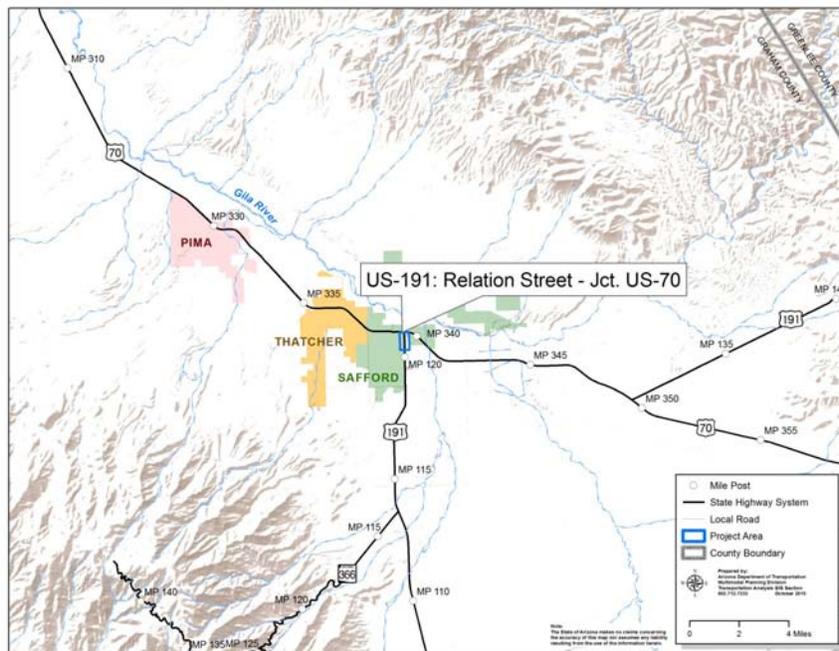
PROJECT: H832401D, Item #23613, ADOT TIP 5546

REQUESTED ACTION: Increase the design by \$257,000 to \$809,000 in the Highway Construction Program. **Funds are available from the following sources listed below.** TERC approved during Round 18, 2010.

FY 2016 Right of Way Acquisition, Appraisals and Plans Fund #71016 \$ 188,000

FY 2016 Construction Preparation: Technical Engineering Group Fund #70016 \$69,000

NEW PROGRAM AMOUNT: \$ 809,000



*ITEM 7c.

COUNTY: Statewide
 DISTRICT: Statewide
 SCHEDULE: FY 2016
 SECTION: Develop Section 106 Programmatic Agreement
 TYPE OF WORK: Environmental Streamlining and Stewardship
 PROGRAM AMOUNT: \$ 45,000
 PROJECT MANAGER: Ruth Greenspan
 PROJECT: M513801X, Item # 37114, ADOT TIP 3487
 REQUESTED ACTION: Increase the project by \$17,000 to \$62,000 in the Highway Construction Program. **Funds are available from the FY 2016 Environmental Support Services Fund #77716.**

Page 160

NEW PROGRAM AMOUNT: \$ 62,000

*ITEM 7d.

ROUTE NO: I-40 @ MP 219.0
 COUNTY: Coconino
 DISTRICT: Flagstaff
 SCHEDULE: FY 2016
 SECTION: Twin Arrows TI Underpass, Str # 1363
 TYPE OF WORK: Construct Bridge Deck Rehabilitation
 ADVERTISEMENT DATE: December 21, 2015
 PROGRAM AMOUNT: \$ 3,000,000
 PROJECT MANAGER: Jon Ebers
 PROJECT: H873401C, Item # 53214, ADOT TIP 7580
 REQUESTED ACTION: Increase the construction project by \$2,900,000 to \$5,900,000 in the Highway Construction Program. Change the Type of Work to "Partial TI Reconstruction." **Funds are available from the FY 2016 Statewide Contingency Fund #72316.**

Page 161

NEW PROGRAM AMOUNT: \$ 5,900,000



NEW PROJECTS

*ITEM 7e. COUNTY: Statewide Page 163
 DISTRICT: Tucson
 SCHEDULE: New Project Request
 SECTION: Morley / Banks Bridge DOT 742-040W and Calle Sonora DOT 742-037N
 TYPE OF WORK: Construct Railroad Signal and Preemption
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Jason Pike
 PROJECT: SR21401X, ADOT TIP 7491
 JPA: 13-02972 with the City of Nogales
 REQUESTED ACTION: Establish the new construction proeject for \$969,000 in the Highway Construction Program. **Funds are available from the FY 2016 Railway Highway Crossing Fund #72616.** In the SEAGO TIP with the Morley / Banks Bridge identified as ADOT 16-03 and Calle Sonora identified as ADOT 16-04.
NEW PROGRAM AMOUNT: \$ 969,000

*ITEM 7f. COUNTY: Santa Cruz Page 165
 DISTRICT: Tucson
 SCHEDULE: New Project Request
 SECTION: Doe / Bankard at UPRR DOT 742-038V
 TYPE OF WORK: Construct Railroad Signal and Preemption
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Jason Pike
 PROJECT: SR21801X, ADOT TIP 7495
 JPA: 14-04494 with the City of Nogales
 REQUESTED ACTION: Establish the new construction project for \$305,000 in the Highway Construction Program. **Funds are available from the FY 2016 Railway Highway Crossing Fund #72616.** Identified in the SEAGO TIP as ADOT 16-01.
NEW PROGRAM AMOUNT: \$ 305,000

*ITEM 7g. COUNTY: Santa Cruz Page 167
 DISTRICT: Tucson
 SCHEDULE: New Project Request
 SECTION: Court Street at UPRR DOT 742-041D
 TYPE OF WORK: Construct Railroad Signal and Preemption
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Jason Pike
 PROJECT: SR25601X, ADOT TIP 7499
 JPA: 14-04496 with the City of Nogales
 REQUESTED ACTION: Establish the new construction project for \$143,000 in the Highway Construction Program. **Funds are available from the FY 2016 Railway Highway Crossing Fund #72616.** Identified in the SEAGO TIP as ADOT 16-05.

NEW PROGRAM AMOUNT: \$ 143,000

*ITEM 7h. COUNTY: Santa Cruz Page 169
 DISTRICT: Tucson
 SCHEDULE: New Project Request
 SECTION: Baffert Drive at DOT 742-036G / JEO B-19
 TYPE OF WORK: Construct Railroad Signal and Preemption
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Jason Pike
 PROJECT: SR25701X, ADOT TIP 7503
 JPA: 14-04499 with the City of Nogales
 REQUESTED ACTION: Establish the new construction project for \$313,000 in the Highway Construction Program. **Funds are available from the Fy 2016 Railway Highway Crossing Fund #72616.** Identified in the SEAGO TIP as ADOT 16-02.

NEW PROGRAM AMOUNT: \$ 313,000

*ITEM 7i. COUNTY: Maricopa Page 171
 DISTRICT: Phoenix Maintenance
 SCHEDULE: New Project Request
 SECTION: Fiber Management Software
 TYPE OF WORK: Software
 ADVERTISEMENT DATE: May 16, 2016
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Andy Murray
 PROJECT: M691601X, ADOT TIP 7511
 REQUESTED ACTION: Establish a new project for \$33,000 in the Highway Construction Program. **Funds are available from the FY 2016 MAG Freeway Management System Preservation Fund #43116.** The funding source is identified in the MAG TIP as DOT 16-404.
NEW PROGRAM AMOUNT: \$ 33,000

*ITEM 7j. ROUTE NO: SR 89 @ MP 274.27 Page 173
 COUNTY: Yavapai
 DISTRICT: Prescott
 SCHEDULE: New Project Request
 SECTION: Yarnell Hill Memorial Trail
 TYPE OF WORK: Design State Park Memorial Trail
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Adrian Leon
 PROJECT: M691701D, ADOT TIP 7516
 REQUESTED ACTION: Establish the new design project for \$10,000 in the Highway Construction Program. **Funds are available from the FY 2016 Construction Preparation: Technical Engineering Group Fund #70016.**
NEW PROGRAM AMOUNT: \$ 10,000

*ITEM 7k.

ROUTE NO: SR 89 @ MP 274.27

Page 175

COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: New Project Request

SECTION: Yarnell Hill Memorial Parking Lot

TYPE OF WORK: Construct Parking Lot

ADVERTISEMENT DATE: December 17, 2015

PROGRAM AMOUNT: New Project

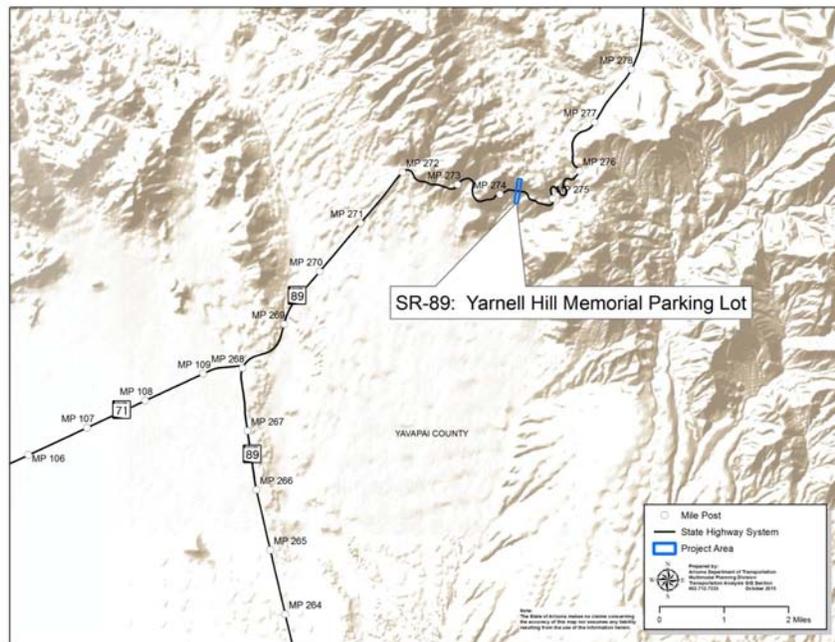
PROJECT MANAGER: Adrian Leon

PROJECT: M691801C, ADOT TIP 7576

REQUESTED ACTION: Establish the new construction project for \$1,500,000 in the Highway Construction Program. **Funds are available from the FY 2016 Transportation Alternatives Fund #71616.**

NEW PROGRAM AMOUNT:

\$ 1,500,000



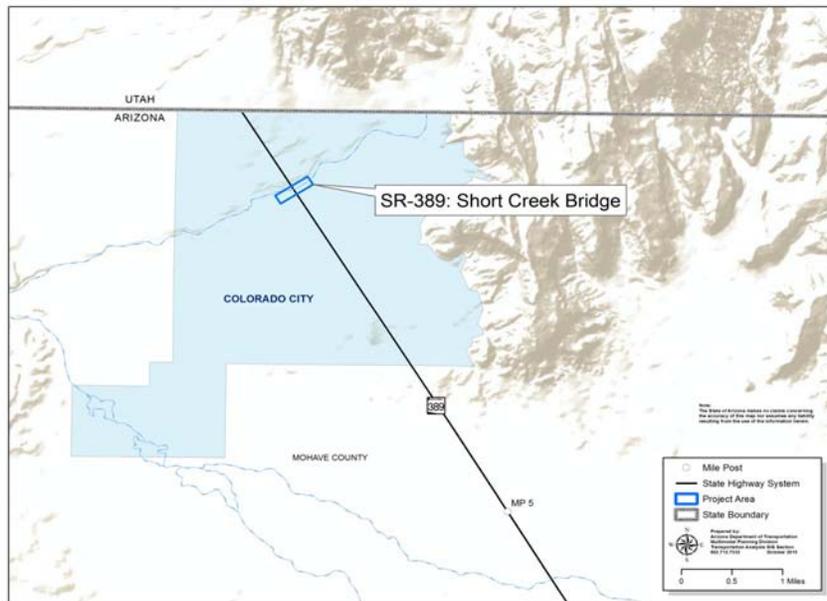
*ITEM 7I.

ROUTE NO: SR 389 @ MP 1.0
 COUNTY: Mohave
 DISTRICT: Flagstaff
 SCHEDULE: New Project Request
 SECTION: Short Creek Bridge
 TYPE OF WORK: Scoping
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: George Wallace
 PROJECT: F000801L, ADOT TIP 7526
 REQUESTED ACTION: Establish the new scoping project for \$68,000 in the Highway Construction Program. **Funds are available from the FY 2016 Bridge Replacement and Rehabilitation Fund #76216.**

Page 176

NEW PROGRAM AMOUNT:

\$ 68,000



*ITEM 7m.

ROUTE NO: SR 87 @ MP 252.0

Page 178

COUNTY: Gila

DISTRICT: Prescott

SCHEDULE: New Project Request

SECTION: Payson - MP 283

TYPE OF WORK: Tree Thinning

ADVERTISEMENT DATE: December 28, 2015

PROGRAM AMOUNT: New Project

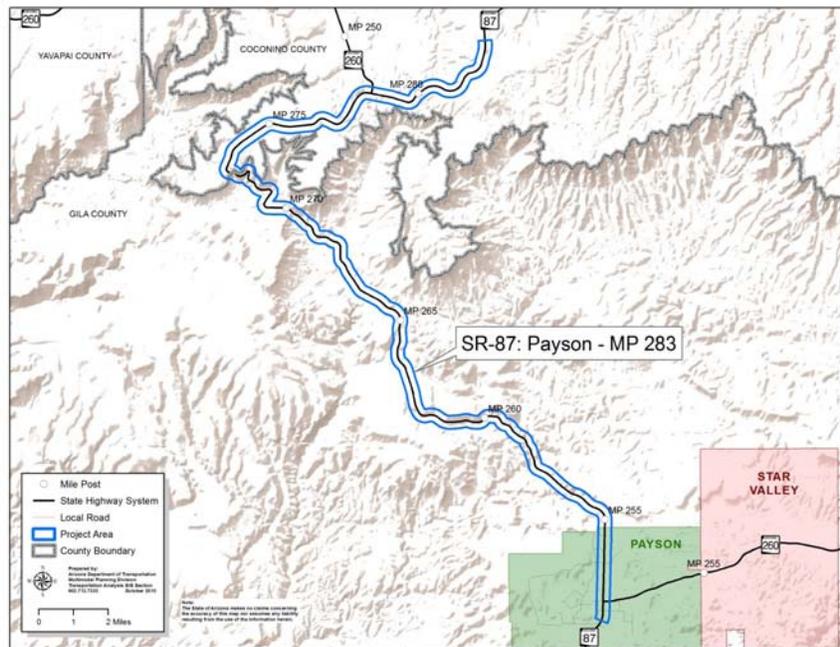
PROJECT MANAGER: Gregory Johnson

PROJECT: H882601C, ADOT TIP 7588

REQUESTED ACTION: Establish the new project for \$1,100,000 in the Highway Construction Program. **Funds are available from the FY 2016 Statewide Tree Thinning Fund #18116.**

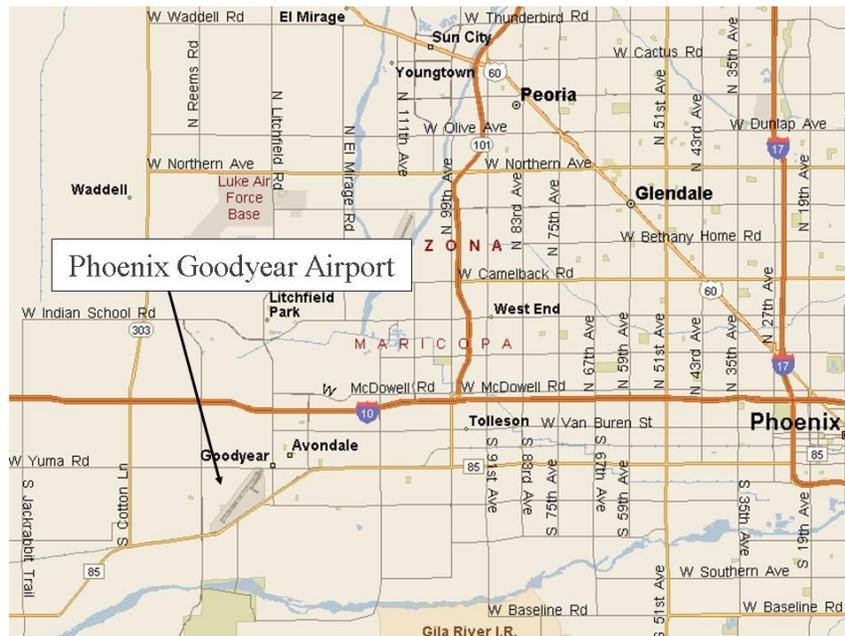
NEW PROGRAM AMOUNT:

\$ 1,100,000

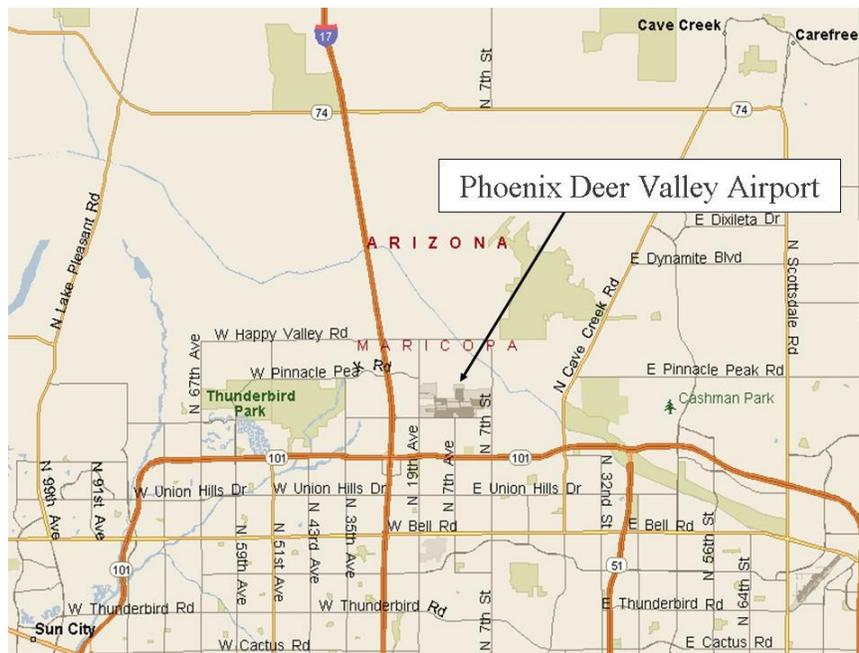


AIRPORT PROJECTS

*ITEM 7n.	AIRPORT NAME:	Phoenix Goodyear	Page 179
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2016 – 2020	
	PROJECT #:	E6F2Y	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Scott Driver	
	PROJECT DESCRIPTION:	Rehabilitate Runway	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$4,999,999
		Sponsor	\$245,443
		State	\$245,442
		Total Program	\$5,490,884



*ITEM 7o.	AIRPORT NAME:	Phoenix Deer Valley	Page 180
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2016 – 2020	
	PROJECT #:	E6F2X	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Scott Driver	
	PROJECT DESCRIPTION:	Rehab. North Apron Phase 1 inclusive of Base Bid and Alternates 1, 2, 3, and 4	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$6,714,250
		Sponsor	\$329,593
		State	\$329,592
		Total Program	\$7,373,435



*ITEM 7p.	AIRPORT NAME:	Tucson International	Page 181
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2016 – 2020	
	PROJECT #:	E6F2W	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Energy Efficiency Equipment/Infrastructure (Install Solar Photovoltaic Canopies)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$4,730,197
		Sponsor	\$232,198
		State	\$232,199
		Total Program	\$5,194,594



*ITEM 7q.	AIRPORT NAME:	Winslow-Lindbergh Regional	Page 182
	SPONSOR:	City of Winslow	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2016 – 2020	
	PROJECT #:	E6F2V	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehabilitate Runway 4/22 Phase 1	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$2,403,521
		Sponsor	\$117,985
		State	\$117,986
		Total Program	\$2,639,492



*ITEM 7r.	AIRPORT NAME:	Flagstaff Pulliam	Page 183
	SPONSOR:	City of Flagstaff	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2016 – 2020	
	PROJECT #:	E6F2U	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Update Airport Master Plan with AGIS and ALP	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$500,000
		Sponsor	\$24,544
		State	\$24,545
		Total Program	\$549,089



*ITEM 7s.	AIRPORT NAME:	Tucson International	Page 184
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Commercial Services	
	SCHEDULE:	FY 2016 – 2020	
	PROJECT #:	E6F2T	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	EIS Runway Project	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$501,507
		Sponsor	\$24,618
		State	\$24,618
		Total Program	\$550,743

*ITEM 7t.	AIRPORT NAME:	Kingman	Page 185
	SPONSOR:	City of Kingman	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2016 – 2020	
	PROJECT #:	E6F2S	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Scott Driver	
	PROJECT DESCRIPTION:	Rehab. Parallel Taxiway C and Rehab. South Apron	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$2,680,000
		Sponsor	\$70,526
		State	\$70,527
		Total Program	\$2,821,053



*ITEM 7u.	AIRPORT NAME:	Springerville Municipal	Page 186
	SPONSOR:	Town of Springerville	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2016 – 2020	
	PROJECT #:	E6F2R	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Construct Fuel Farm	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$689,612
		Sponsor	\$33,852
		State	\$33,852
		Total Program	\$757,316





ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)

1. PRB MEETING DATE:10/06/2015

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

10/06/2015

4. Project Manager / Presenter Information:

Eric Prosnier

(602) 712-8495

5. Form Created By:

Eric Prosnier

9019 Valley Proj Const Direct

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

SR 30 - I-10

7. Type of Work:

Study

8. CPS Id:

MZ1H

9. District:

Phoenix

10. Route:

303L

11. County:

Maricopa

12. Beg MP:

105.0

13. TRACS #:

H687001L

14. Len (mi.):

4.0

15. Fed ID #:

NH

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

5,608

18a. (+/-) Program Budget

Request (in \$000):

387

18b. Total Program Budget

After Request (in \$000):

5,995

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 62 Comments:	Fund Item #: 42211 Details: FY:0--.	Amount (in \$000): 387 Comments:	Fund Item #: 42216 Details: FY:2016-MAG REGIONWIDE-Preliminary Engineering (Management Consultants, 30% Plans Design)
Amount (in \$000): 138 Comments:	Fund Item #: 42212 Details: FY:0--.		
Amount (in \$000): 40 Comments:	Fund Item #: 42213 Details: FY:0--.		
Amount (in \$000): 1,244 Comments:	Fund Item #: 42309 Details: FY:0--.		
Amount (in \$000): 631 Comments:	Fund Item #: 42210 Details: FY:0--.		
Amount (in \$000): 1,044 Comments:	Fund Item #: 42214 Details: FY:0--.		
Amount (in \$000): 99 Comments:	Fund Item #: 42214 Details: FY:0--.		
Amount (in \$000): 15 Comments:	Fund Item #: 42309 Details: FY:0--.		
Amount (in \$000): 896 Comments:	Fund Item #: OTH Details: FY:0--.		
Amount (in \$000): 552 Comments:	Fund Item #: 42214 Details: FY:0--.		
Amount (in \$000): 887 Comments:	Fund Item #: 42208 Details: FY:0--.		

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed? Yes	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? Pre Stage II
Have ENVIRONMENTAL Clearance? NO	Have MATERIALS Memo? NO
Have U&RR Clearance? NO	Have C&S Approval? NO
Have R/W Clearance? NO	Have CUSTOMIZED Schedule? NO
Scoping Document Completed? NO	

25. DESCRIPTION OF REQUEST:

Increase Study Budget

26. JUSTIFICATION:

Additions to scope to provide the following Tasks: 1) Individual Section 4(f) Analysis and Report, 2) Traffic Report Update, 3) & 4) Noise and Air Quality Reports and PM10 Hot Spot Analysis, 5) Additional Public Meeting, 6) Project Management & Meetings for 20 additional months.

Consultant = \$321k

Staff = 29k

ICAP = \$37k

TOTAL = 387k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Scope.
Request to be in PPAC Agenda for 11/4/2015 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/06/2015
 2. Phone Teleconference?No At Phone #:
 Video Teleconference?No [Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date: 10/08/2015 **4. Project Manager / Presenter Information:** Mark Henige (602) 712-7132
5. Form Created By: Mark Henige 4983 STATEWIDE PROJECT MANAGEMENT 205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name: RELATION ST - JCT US 70 **7. Type of Work:** DESIGN
8. CPS Id: IS1L **9. District:** Safford **10. Route:** 191 **11. County:** Graham **12. Beg MP:** 120.3 **13. TRACS #:** H832401D **14. Len (mi.):** 0.7 **15. Fed ID #:** STP 191-B(203)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 23613
18. Current Approved Program Budget (in \$000): 552 **18a. (+/-) Program Budget Request (in \$000):** 257 **18b. Total Program Budget After Request (in \$000):** 809

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 552	Fund Item #: 71015	Amount (in \$000): 188	Fund Item #: 71016
Comments:	Details: FY:0--.	Comments:	Details: FY:2016-R/W ACQUISITION, APPRAISAL & PLANS-Right-Of-Way Acquisition, Appraisal & Plans & Titles Preparation
		Amount (in \$000): 69	Fund Item #: 70016
		Comments:	Details: FY:2016-ENGINEERING SUPPORT-Construction Preparation: Technical Engineering Group

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year: 16	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date: 03/04/2016	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date: 03/31/2016	23a. Request Bid Adv Date to: 04/01/2016

ADDITIONAL DETAILS

24a. Scope Changed? No	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? Post Stage IV
Have ENVIRONMENTAL Clearance? YES	Have MATERIALS Memo? YES
Have U&RR Clearance? NO	Have C&S Approval? NO
Have R/W Clearance? NO	Have CUSTOMIZED Schedule? YES
Scoping Document Completed? YES	

25. DESCRIPTION OF REQUEST:

Increase Budget.

26. JUSTIFICATION:

This is a State Transportation Enhancement project from 2010 - Round 18 combined with a District Minor project. The original application was for \$312,543 (\$80,600 for scoping/design + \$231,943 for construction). Acquisition of right-of-way is needed for intersection, sidewalk, & ADA pedestrian ramp improvements. Costs include appraisals, land acquisition costs, closing costs, and final ROW Monumentation for 3 R/W parcels, 34 TCE's, and 2 S/W esmts. Funds are also requested for utility pot holing, coordination with Railroad (AZER), and Project Management Design Review (PMDR) cost to complete final design.

01R:

ROW Acquisition = \$121K

ROW Consultant = \$37

ROW Staff = \$12K

ICAP = \$18K

ROW Total = \$188K

01D:

Utilities = \$25K

ADOT PMDR = \$37K

ICAP = \$7K

Design Total = \$69K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Update/Establish Schedule.
Request to be in PPAC Agenda for 11/4/2015 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/13/2015
2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 10/16/2015 **4. Project Manager / Presenter Information:** Ruth Greenspan (602) 712-6266
5. Form Created By: Ruth Greenspan 9135 Environmental Plan Sec Const 1611 W Jackson St, , EM02

PROJECT INFORMATION

6. Project Location / Name: Develop Section 106 Programmatic Agreement **7. Type of Work:** Environmental Streamlining and Stewardship
8. CPS Id: **9. District:** **10. Route:** **11. County:** **12. Beg MP:** **13. TRACS #:** M513801X **14. Len (mi.):** **15. Fed ID #:** 999-M(120)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):**
18. Current Approved Program Budget (in \$000): 45 **18a. (+/-) Program Budget Request (in \$000):** 17 **18b. Total Program Budget After Request (in \$000):** 62

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 45	Fund Item #: 77714	Amount (in \$000): 17	Fund Item #: 77716
Comments:	Details: FY:0--.	Comments:	Details: FY:2016-ENVIRONMENTAL SUPPORT SERVICES-Support Services

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed? Yes	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? N/A
Have ENVIRONMENTAL Clearance?NA	Have MATERIALS Memo?NA
Have U&RR Clearance?NA	Have C&S Approval?NA
Have R/W Clearance?NA	Have CUSTOMIZED Schedule?NA
Scoping Document Completed?NA	

25. DESCRIPTION OF REQUEST:

Increase funding.

26. JUSTIFICATION:

Project changed to include inviting Tribes and Land Managing and Resource agencies to participate in the Section 106 programmatic agreement. This entailed considerable additional research, writing, and negotiating, and increased the consultant costs.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/20/2015

2. Phone Teleconference?Yes
Video Teleconference?No

At Phone #: (928) 779-7555

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

10/26/2015

4. Project Manager / Presenter Information:

Jon Ebers

(928) 779-7555

5. Form Created By:

Jon Ebers

4985 PROJECT RESOURCE OFFICE

1901 S Milton Rd, , F500

PROJECT INFORMATION

6. Project Location / Name:

TWIN ARROWS TIUP, STR #1363

7. Type of Work:

CONSTRUCT BRIDGE DECK REHABILITATION

8. CPS Id:

YQ1M

9. District:

Flagstaff

10. Route:

40

11. County:

Coconino

12. Beg MP:

219.0

13. TRACS #:

H873401C

14. Len (mi.):

1.0

15. Fed ID #:

040-D(232)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

3,000

17. Original Program Item # (Current 5 Yr Program):

53214

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

2,900

18b. Total Program Budget

After Request (in \$000):

5,900

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 3,000

Fund Item #: 53214

Comments:

Details:
FY:2016-TWIN ARROWS TI
UNDERPASS, STR
#1363-Construct Bridge Deck
Rehabilitation

Amount (in \$000): 2,900

Fund Item #: 72316

Comments:

Details:
FY:2016-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

16

22. Current Bid Pkg Ready Date:

11/23/2015

23. Current Bid Adv Date:

12/21/2015

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?YES

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?NO

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?YES

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase scope.

Increase budget.

Change Type Of Work.

26. JUSTIFICATION:

Add additional Scope from deleted project H829101C.

H8291 Twin Arrows EB Off ramp project was a District Minor Project to separate the I-40 eastbound exit ramp from the frontage road traffic servicing the Twin Arrows Trading Post. The Final Project Determination estimated the construction project at \$1,040,395.

During the Cultural Survey, we discovered a misplotted cultural site, and the proposed frontage road alignment would adversely affect it.

The design team came up with five design alternatives to avoid or minimize the effect on the cultural site, including the current tight-diamond TI design.

The tight-diamond TI provides increased separation between the eastbound exit ramp and the frontage road, over 500 feet. In addition to avoiding all cultural resources, there is no Right of Way acquisition requirement, reduced utility conflicts, the current alignment better conforms to driver expectancy and is more consistent with regional interchanges.

Change Type of Work to "PARTIAL TI RECONSTRUCTION".

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

<p>REQUESTED ACTIONS:</p> <p>Change in Scope. Change in Work Type. Request to be in PPAC Agenda for 11/4/2015 . Change in Budget.</p>	<p>APPROVED/RECOMMENDED ACTIONS:</p> <p>Item(s) Approved. Subject to PPAC Approval.</p> <p>PRB APPROVED</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/06/2015

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

10/06/2015

4. Project Manager / Presenter Information:

Jason Pike

(602) 712-7149

5. Form Created By:

Jason Pike

9440 Utility/Rr Engineering Sect

205 S 17th Ave, 357, 618E

PROJECT INFORMATION

6. Project Location / Name:

Morley/Banks Bridge DOT 742-040W and Calle Sonora DOT 742-037N

7. Type of Work:

Construct Railroad Signal and Preemption

8. CPS Id:

LC1N

9. District:

Tucson

10. Route:

0000

11. County:

Statewide

12. Beg MP:

0.0

13. TRACS #:

SR21401X

14. Len (mi.):

0.1

15. Fed ID #:

SLP-0(201)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

969

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

969

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Amount (in \$000):

969

Comments:

Construction of Railroad Signal and Preemption

Fund Item #:

72616

Details:

FY:2016-RAILWAY HIGHWAY CROSSING-Safety

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

JPA 13-000297

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

No

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

16

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?YES	Have MATERIALS Memo?NO
Have U&RR Clearance?NA	Have C&S Approval?NO
Have R/W Clearance?NA	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:

Establish new project.

26. JUSTIFICATION:

Project is two RR crossings and one TRACS #. This is a Rail Safety project that will install a railroad signal and preemption device at the following roadway/railroad intersections. All RR signal @ 100pct by UPRR forces.

Morley/Banks Bridge
RR Construction \$544k
SEAGO TIP ID ADOT 16-03

Calle Sonora
RR Construction \$425k
SEAGO TIP ID ADOT 16-04

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 11/4/2015 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/06/2015

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

10/06/2015

4. Project Manager / Presenter Information:

Jason Pike

(602) 712-7149

5. Form Created By:

Jason Pike

9440 Utility/Rr Engineering Sect

205 S 17th Ave, 357, 618E

PROJECT INFORMATION

6. Project Location / Name:

DOE/BANKARD @ UPRR DOT NO. 742-038V

7. Type of Work:

Construct Railroad Signal and Preemption

8. CPS Id:

LB1N

9. District:

Tucson

10. Route:

0000

11. County:

Santa Cruz

12. Beg MP:

NOG

13. TRACS #:

SR21801X

14. Len (mi.):

0.1

15. Fed ID #:

NOG-0(200)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

305

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

305

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Details:

Amount (in \$000):

305

Comments:

Construction of Railroad Signal and Preemption

Fund Item #:

72616

Details:

FY:2016-RAILWAY HIGHWAY CROSSING-Safety

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

JPA 14-0004494

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

No

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

16

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed? No	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? N/A
Have ENVIRONMENTAL Clearance? YES	Have MATERIALS Memo? NO
Have U&RR Clearance? NA	Have C&S Approval? NO
Have R/W Clearance? NA	Have CUSTOMIZED Schedule? NO
Scoping Document Completed? NO	

25. DESCRIPTION OF REQUEST:

Establish new project.

26. JUSTIFICATION:

This is a Rail Safety project that will install a railroad signal and preemption device at the roadway/railroad intersection. All RR signal @ 100pct by UPRR forces.

RR Construction \$305k

SEAGO TIP ID ADOT 16-01

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 11/4/2015 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/06/2015

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

10/08/2015

4. Project Manager / Presenter Information:

Jason Pike

(602) 712-7149

5. Form Created By:

Jason Pike

9440 Utility/Rr Engineering Sect

205 S 17th Ave, 357, 618E

PROJECT INFORMATION

6. Project Location / Name:

COURT STREET AT UPRR DOT 742 041 D

7. Type of Work:

Construct Railroad Signal and Preemption

8. CPS Id:

LL1N

9. District:

Tucson

10. Route:

0000

11. County:

Santa Cruz

12. Beg MP:

NOG

13. TRACS #:

SR25601X

14. Len (mi.):

0.1

15. Fed ID #:

NOG-0(205)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

143

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

143

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Details:

Amount (in \$000): 143

Comments:

Construction of Railroad Signal and Preemption

Fund Item #: 72616

Details:

FY:2016-RAILWAY HIGHWAY CROSSING-Safety

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

JPA 14-0004496

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

No

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

16

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?YES	Have MATERIALS Memo?NO
Have U&RR Clearance?NA	Have C&S Approval?NO
Have R/W Clearance?NA	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:

Establish new project.

26. JUSTIFICATION:

This is a Rail Safety project that will install a railroad signal and preemption device at the roadway/railroad intersection. All RR signal @ 100pct by UPRR forces.

RR Construction \$143k

SEAGO TIP ID ADOT 16-05

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 11/4/2015 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/06/2015

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

10/08/2015

4. Project Manager / Presenter Information:

Jason Pike

(602) 712-7149

5. Form Created By:

Jason Pike

9440 Utility/Rr Engineering Sect

205 S 17th Ave, 357, 618E

PROJECT INFORMATION

6. Project Location / Name:

BAFFERT DRIVE @ DOT 742036G/ JEO B-19

7. Type of Work:

Construct Railroad Signal and Preemption

8. CPS Id:

LG1N

9. District:

Tucson

10. Route:

0000

11. County:

Santa Cruz

12. Beg MP:

NOG

13. TRACS #:

SR25701X

14. Len (mi.):

0.1

15. Fed ID #:

NOG-0(204)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

313

18b. Total Program Budget

After Request (in \$000):

313

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Details:

Amount (in \$000):

313

Comments:

Construction of Railroad Signal
and Preemption

Fund Item #:

72616

Details:

FY:2016-RAILWAY HIGHWAY
CROSSING-Safety

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

JPA 14-0004499

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

No

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

16

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed? No	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? N/A
Have ENVIRONMENTAL Clearance? YES	Have MATERIALS Memo? NO
Have U&RR Clearance? NA	Have C&S Approval? NO
Have R/W Clearance? NA	Have CUSTOMIZED Schedule? NO
Scoping Document Completed? NO	

25. DESCRIPTION OF REQUEST:

Establish new project.

26. JUSTIFICATION:

This is a Rail Safety project that will install a railroad signal and preemption device at the roadway/railroad intersection. All RR signal @ 100pct by UPRR forces.

RR Construction \$313k

SEAGO TIP ID ADOT 16-02

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 11/4/2015 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/06/2015
2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 10/08/2015 **4. Project Manager / Presenter Information:** Andy Murray (602) 712-6256
5. Form Created By: Andy Murray 4960 TRANS TECH GRPTOC CONST 2302 W Durango St, , PM02

PROJECT INFORMATION

6. Project Location / Name: Fiber Management Software **7. Type of Work:** Software
8. CPS Id: **9. District:** Phoenix **10. Route:** **11. County:** Maricopa **12. Beg MP:** 0 **13. TRACS #:** M691601X **14. Len (mi.):** 0 **15. Fed ID #:**
(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):**
18. Current Approved Program Budget (in \$000): 0 **18a. (+/-) Program Budget Request (in \$000):** 33 **18b. Total Program Budget After Request (in \$000):** 33

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000):	Fund Item #:	Amount (in \$000): 33	Fund Item #: 43116
Comments:	Details:	Comments:	Details: FY:2016-MAG REGIONWIDE-Freeway Management System Preservation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	21a. Request Fiscal Year to: 2016
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed? No	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? N/A
Have ENVIRONMENTAL Clearance? NA	Have MATERIALS Memo? NA
Have U&RR Clearance? NA	Have C&S Approval? NA
Have R/W Clearance? NA	Have CUSTOMIZED Schedule? NA
Scoping Document Completed? NA	

25. DESCRIPTION OF REQUEST:

Establish a project

26. JUSTIFICATION:

No central repository exists for the purposes of managing ADOT Freeway Management System fiber optic infrastructure. This project will provide one in electronic format. Service enhancements include the ability to provide fiber allocation information to projects to all consumers including State and local governments, as well as ADOT consultants. Risk avoidance includes avoiding mis-allocation of fiber optic infrastructure and identification of existing infrastructure to avoid physical damage. Also, having accurate infrastructure information will decrease re-design and/or re-planning efforts due to discrepancies in as-built drawings.

MAG TIP ID: 16-404

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

TOC and ITG evaluated several vendors offering solutions that were available in the market. ITG also conducted a research call with Gartner Professional Services, to determine if there are any other products that perform the same functions as Byers' Nexusworx solution. Also, ITG sent surveys to various other State DOT's, inquiring what solutions they are utilizing for fiber optic infrastructure management.

REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 11/4/2015 .	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED
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PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/06/2015

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

10/08/2015

4. Project Manager / Presenter Information:

Adrian Leon

(602) 712-4642

5. Form Created By:

Adrian Leon

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

YARNELL HILL MEMORIAL TRAIL

7. Type of Work:

DESIGN STATE PARK MEMORIAL TRAIL

8. CPS Id:

TS1N

9. District:

Prescott

10. Route:

89

11. County:

Yavapai

12. Beg MP:

274.27

13. TRACS #:

M691701D

14. Len (mi.):

0.06

15. Fed ID #:

NA

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

10

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

10

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

Comments:

10

Fund Item #:

Details:

70016

FY:2016-ENGINEERING
SUPPORT-Construction
Preparation: Technical
Engineering Group

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

16

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NA

Have R/W Clearance?NO

Scoping Document Completed?NA

24c. Work Type Changed?No

24d. What is the current Stage?Stage III

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

ESTABLISH NEW DEVELOPMENT PROJECT

26. JUSTIFICATION:

In order to complete the environmental portion of this project, a Cultural Survey will need to be completed. EPG does not have the means to perform this work, this work will be done using the EPG on-call.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 11/4/2015 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/20/2015

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date: 11/04/2015
4. Project Manager / Presenter Information: Adrian Leon (602) 712-4642
5. Form Created By: Adrian Leon
 4983 STATEWIDE PROJECT MANAGEMENT 205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name: YARNELL HILL MEMORIAL PARKING LOT
7. Type of Work: Construct Parking Area
8. CPS Id: TY1N
9. District: Prescott
10. Route: 89
11. County: Yavapai
12. Beg MP: 274.27
13. TRACS #: M691801C
14. Len (mi.): 0.06
15. Fed ID #: NA
 (Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): 0
17. Original Program Item # (Current 5 Yr Program): 1,500
18. Current Approved Program Budget (in \$000): 0
18a. (+/-) Program Budget Request (in \$000): 1,500
18b. Total Program Budget After Request (in \$000): 1,500

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000):	Fund Item #:	Amount (in \$000): 1,500	Fund Item #: 71616
Comments:	Details:	Comments:	Details: FY:2016-TRANSPORTATION ALTERNATIVES-Projects of Opportunity Local TA Projects

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	21a. Request Fiscal Year to: 16
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to: 11/20/2015
23. Current Bid Adv Date:	23a. Request Bid Adv Date to: 12/17/2015

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?Stage III
Have ENVIRONMENTAL Clearance?NO	Have MATERIALS Memo?NO
Have U&RR Clearance?NO	Have C&S Approval?NO
Have R/W Clearance?NO	Have CUSTOMIZED Schedule?YES
Scoping Document Completed?NA	

25. DESCRIPTION OF REQUEST:

ESTABLISH NEW CONSTRUCTION PROJECT

26. JUSTIFICATION:

Construction scope has been finalized for the parking area portion of the Yarnell Memorial. Current planset is approaching 95pct submittal. Funding must be State.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 11/4/2015 .	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.	PRB APPROVED
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/06/2015

2. Phone Teleconference?Yes
Video Teleconference?No

At Phone #: (928) 779-7580

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

10/09/2015

4. Project Manager / Presenter Information:

George Wallace

(928) 779-7580

5. Form Created By:

George Wallace

4983 STATEWIDE PROJECT MANAGEMENT

1901 S Milton Rd, , F500

PROJECT INFORMATION

6. Project Location / Name:

Short Creek Bridge

7. Type of Work:

SCOPING

8. CPS Id:

TM1N

9. District:

Flagstaff

10. Route:

389

11. County:

Mohave

12. Beg MP:

1

13. TRACS #:

F000801L

(Tracs# not in Adv)

14. Len (mi.):

0.1

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

68

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

68

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

68

Comments:

Fund Item #:

76216

Details:

FY:2016-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

16

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish new project.

26. JUSTIFICATION:

A flash flood on Monday September 15, 2015 eroded the wash under Short Creek bridge, exposing a portion of the foundation of pier 3. Maintenance is repairing the eroded area to prevent further degradation in the wash, but more permanent repairs are needed. Bridge Group has requested a new project to initiate scoping to determine the appropriate needed repairs.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 11/4/2015 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/20/2015

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

10/30/2015

4. Project Manager / Presenter Information:

Gregory Johnson

(602) 712-7774

5. Form Created By:

Gregory Johnson

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

PAYSON - MP 283

7. Type of Work:

TREE THINNING

8. CPS Id:

OM1N

9. District:

Prescott

10. Route:

87

11. County:

Gila

12. Beg MP:

252.0

13. TRACS #:

H882601C

14. Len (mi.):

31.0

15. Fed ID #:

087-B(221)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

2,000

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

-900

18b. Total Program Budget

After Request (in \$000):

1,100

19. Currently Approved Budget Funding List:

Amount (in \$000): 2,000

Fund Item #: 18116

Comments:

Details:
FY:2016-STATEWIDE TREE
THINNING-TREE THINNING

19a. New / Budget Change Request Funding List:

Amount (in \$000): -900

Fund Item #: 70116

Comments:

Details:
FY:2016-MODERNIZATION
FY 2016-Modernization of
Projects

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

15

22a. Request Bid Pkg Ready Date to:

11/05/2015

23a. Request Bid Adv Date to:

12/28/2015

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?NA

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Establish project.

26. JUSTIFICATION:

This tree thinning project is HSIP funded and will remove trees and woody vegetation within the recovery zone.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 11/4/2015 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: PHOENIX GOODYEAR
SPONSOR: CITY OF PHOENIX
CATEGORY: Reliever
PROJECT NUMBER: 6F2Y
AIP NUMBER: 3-04-0018-20-2015
DATE: October 9, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Runway	2016	\$245,442.00	\$245,443.00	\$4,999,999.00	\$5,490,884.00	235
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal Match Grant						

Source of Funds:		2016 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$9,642,871	\$1,763,950	\$7,878,921	\$7,633,479

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: October 9, 2015

Aeronautics Representative: 



Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: November 4, 2015

State Transportation Board Action:

Approval Disapproval

Date: November 20, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: PHOENIX DEER VALLEY
SPONSOR: CITY OF PHOENIX
CATEGORY: Reliever
PROJECT NUMBER: 6F2X
AIP NUMBER: 3-04-0028-035-2015
DATE: October 6, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehab. North Apron Ph. 1 inclusive of Base Bid and Alternates 1,2,3, and 4	2016	\$329,592.00	\$329,593.00	\$6,714,250.00	\$7,373,435.00	156
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal Match Grant						

Source of Funds:		2016 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$9,642,479	\$1,434,749	\$8,207,730	\$7,878,138		

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: October 6, 2015

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: November 4, 2015

State Transportation Board Action:

[] Approval [] Disapproval

Date: November 20, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: TUCSON INTL
SPONSOR: TUCSON AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 6F2W
AIP NUMBER: 3-04-0045-073-2015
DATE: October 1, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Energy Efficiency Equipment/Infrastructure(Install Solar Photovoltaic Canopies)	2016	\$232,199.00	\$232,198.00	\$4,730,197.00	\$5,194,594.00	19
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal Match Grant						

Source of Funds:			
2016 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$9,642,479	\$1,202,550	\$8,439,929	\$8,207,730

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: October 1, 2015

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: November 4, 2015

State Transportation Board Action:

Approval Disapproval

Date: November 20, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: WINSLOW-LINDBERGH RGNL
SPONSOR: CITY OF WINSLOW
CATEGORY: Public GA
PROJECT NUMBER: 6F2V
AIP NUMBER: 3-04-0052-019-2015
DATE: September 21, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Runway 4/22 Phase 1	2016	\$117,986.00	\$117,985.00	\$2,403,521.00	\$2,639,492.00	230
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal Match Grant						

Source of Funds:	2016 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$9,642,479	\$1,084,564	\$8,557,915	\$8,439,929

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Aeronautics Representative: _____

Date: September 21, 2015

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: November 4, 2015

State Transportation Board Action:

Approval Disapproval

Date: November 20, 2015

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: FLAGSTAFF PULLIAM
SPONSOR: CITY OF FLAGSTAFF
CATEGORY: Commercial Service
PROJECT NUMBER: 6F2U
AIP NUMBER: 3-04-0015-039-2015
DATE: September 21, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan with AGIS and ALP	2016	\$24,545.00	\$24,544.00	\$500,000.00	\$549,089.00	100
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Federal Match Grant						

Source of Funds:	2016 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$9,642,479	\$1,060,019	\$8,582,460	\$8,557,915

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 21, 2015

Aeronautics Representative: 

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: November 4, 2015

State Transportation Board Action:

[] Approval [] Disapproval

Date: November 20, 2015

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: TUCSON INTL
SPONSOR: TUCSON AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 6F2T
AIP NUMBER: 3-04-0045-72
DATE: September 21, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
EIS RWY Project	2016	\$24,618.00	\$24,618.00	\$501,507.00	\$550,743.00	238
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal State Match						

Source of Funds:	2016 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$9,642,479	\$1,035,401	\$8,607,078	\$8,582,460

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 21, 2015

Aeronautics Representative: _____



Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: November 4, 2015

State Transportation Board Action:

Approval Disapproval

Date: November 20, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: KINGMAN
SPONSOR: CITY OF KINGMAN
CATEGORY: Commercial Service
PROJECT NUMBER: 6F2S
AIP NUMBER: 3-04-0021-027-2015
DATE: September 21, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehab. Parallel Twy C (75 ft x 3,000 ft) and Rehab. South Apron (17,600 sy)	2016	\$70,527.00	\$70,526.00	\$2,680,000.00	\$2,821,053.00	160
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal Match Grant						

Source of Funds: 2016 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$9,642,479	\$964,874	\$8,677,605	\$8,607,078

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 21, 2015

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: November 4, 2015

State Transportation Board Action:

Approval Disapproval

Date: November 20, 2015

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: SPRINGERVILLE MUNI
SPONSOR: TOWN OF SPRINGERVILLE
CATEGORY: Public GA
PROJECT NUMBER: 6F2R
AIP NUMBER: 3-04-0038-024-2015
DATE: September 15, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Fuel Farm	2016	\$33,852.00	\$33,852.00	\$689,612.00	\$757,316.00	19
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal match grant						

Source of Funds:		2016 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved	
\$9,642,479	\$931,022	\$8,711,457	\$8,677,605	

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 15, 2015

Aeronautics Representative: _____

 SND

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: November 4, 2015

State Transportation Board Action:

[] Approval [] Disapproval

Date: November 20, 2015

MEMORANDUM

TO: PPAC Committee

FROM: Jennifer Grunest, Aeronautics Grants Manager

CC:

DATE: November 4, 2015

RE: Aeronautics PPAC Agenda Items

Below is a summary of the projects for the PPAC Advisory Agenda today:

<u>AIRPORT</u>	<u>GRANT #</u>	<u>BALANCE IF APPROVED</u>
PHX-Goodyear	E6F2Y	7,633,479
PHX-DeerValley	E6F2X	7,878,138
Tucson Int'l	E6F2W	8,207,730
Winslow-Lindbergh Rgnl	E6F2V	8,439,929
Flagstaff Pulliam	E6F2U	8,557,915
Tucson Int'l	E6F2T	8,582,460
Kingman	E6F2S	8,607,078
Springerville Muni	E6F2R	8,677,605

STATE ENGINEER'S REPORT
October 2015

The Status of Projects Under Construction report for October 2015 shows 127 projects under construction valued at \$792,662,695.77. The transportation board awarded 6 projects during October valued at approximately \$54.2 million.

During October the Department finalized 9 projects valued at \$6,854,821.96. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Year to date we have finalized 58 projects. The total cost of these 58 projects has exceeded the contractors bid amount by 5.0%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage .6%.

MONTHLY CONSTRUCTION REPORT

Oct-15

PROJECTS UNDER CONSTRUCTION	127
MONETARY VALUE OF CONTRACTS	\$792,662,695.77
PAYMENTS MADE TO DATE	\$563,938,861.28
INTERSTATE	31
PRIMARY	60
LOCAL GOVERNMENT	33
NON-FEDERAL AID	3
OTHER	0
CONTRACTS EXECUTED IN OCTOBER 2015	8
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$55,341,731.36

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2016
 October, 2015

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
HSIP-BUL0(202)T SH51601C Working Days: 85 Days Used: 70	BH PWY/SLVR CRK, BH PWY/ADOBE Kingman District		TIFFANY CONSTRUCTION COMPANY	Low Bid = \$160,087.60 or 53.21% over State Estimate \$460,948.35	\$438,504.12	(\$22,444.23)	-4.9 %
		300,860.75					
999-A-(351)T H821701C Working Days: 378 = 220 + 70 + 8 + 72 + 8 Days Used: 0	BURNT WELL & EIRENBERG REST Yuma District		FANN CONTRACTING, INC	Low Bid = \$20,117.95 or 0.73% over State Estimate \$2,778,461.05	\$2,975,819.50	\$197,358.45	7.1 %
		2,758,343.10					
999-A-(398)T H861501C Working Days: 70 = 50 + 20 Days Used: 68	SOUTH OF KINGMAN Kingman District		FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	Low Bid = \$117,481.60 or 38.83% over State Estimate \$420,000.00	\$417,837.63	(\$2,162.37)	-0.5 %
		302,518.40					
160-A-(206)T H853701C Working Days: 112 = 60 + 52 Days Used: 110	TUBA CITY TO TONALEA Flagstaff District		SOUTHWEST SLURRY SEAL, INC.	Low Bid = \$244,056.40 or 22.32% over State Estimate \$1,337,465.00	\$1,321,815.96	(\$15,649.04)	-1.2 %
		1,093,408.60					

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2016
 October, 2015

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
089-D-(204)T H862801C Working Days: 70 Days Used: 65	WASH BRIDGE (STR #696) Flagstaff District		VASTCO, INC.	Low Bid = \$10,509.65 or 7.63% over State Estimate \$148,200.75	\$141,955.40	(\$6,245.35)	-4.2 %
		137,691.10					
WIL-0-(202)T SZ04401C Working Days: 60 Days Used: 49	FROM PINE STREET TO 6,000' EAS Flagstaff District		SUNLAND, INC. ASPHALT & SEAL COATING	Low Bid = (\$35,116.70) or 4.48% under State Estimate \$747,999.00	\$704,910.37	(\$43,088.63)	-5.8 %
		783,115.70					
017-B-(228)T H863201C Working Days: 30 Days Used: 16	MCGUIREVILLE TI UP #652 Prescott District		J. BANICKI CONSTRUCTION, INC.	Low Bid = (\$34,885.58) or 14.23% under State Estimate \$210,267.06	\$204,648.27	(\$5,618.79)	-2.7 %
		245,152.64					
SVS-0-(206)T SL68201C Working Days: 150 Days Used: 119	BUFFALO SOLDIER TRAIL 7TH ST T Safford District						
SVS-0-(210)T SL72101C Working Days: 150 Days Used: 119	CORONADO DR.-COLUMBO Safford District		K E & G CONSTRUCTION, INC.	Low Bid = \$47,306.88 or 6.79% over State Estimate \$744,500.00	\$649,330.71	(\$95,169.29)	-12.8 %
		697,193.12					

Completed Contracts (Fiscal Year 2016)

October, 2015

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 9	8	\$6,318,283.41	\$6,847,841.21	\$6,854,821.96
		<u>Monetary</u>		<u>Monetary</u>
		\$529,557.80		\$6,980.75

Accumulation to Date (Fiscal Year 2016 ONLY)

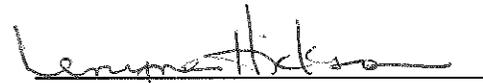
No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
55	\$94,179,587.83	\$92,111,609.31	\$96,743,584.79	\$4,631,975.48	5.0%

Prepared By:

Checked By:

Yvonne Navarro

Field Reports Unit, X6849



Lenynce Hickson, Manager
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2015

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR			CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
		REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3				
Jul-15	\$ 17,361,297	\$ 244,860	\$ 105,603	\$ 64,289	\$ 414,752	\$ 17,607,487	\$ 16,946,544	-3.8%
Aug-15	\$ 69,795,533	\$ 1,678,322	\$ 1,032,092	\$ 69,503	\$ 3,194,670	\$ 64,360,960	\$ 66,600,863	3.5%
Sep-15	\$ 89,888,763	\$ 362,260	\$ 430,072	\$ -	\$ 3,987,002	\$ 85,263,768	\$ 85,901,761	0.7%
Oct-15	\$ 96,743,585	\$ 88,169	\$ 1,178	\$ -	\$ 4,076,349	\$ 92,111,609	\$ 92,667,236	0.6%
Nov-15	\$ -	\$ -	\$ -	\$ -	\$ 4,076,349	\$ -	\$ (4,076,349)	
Dec-15	\$ -	\$ -	\$ -	\$ -	\$ 4,076,349	\$ -	\$ (4,076,349)	
Jan-16	\$ -	\$ -	\$ -	\$ -	\$ 4,076,349	\$ -	\$ (4,076,349)	
Feb-16	\$ -	\$ -	\$ -	\$ -	\$ 4,076,349	\$ -	\$ (4,076,349)	
Mar-16	\$ -	\$ -	\$ -	\$ -	\$ 4,076,349	\$ -	\$ (4,076,349)	
Apr-16	\$ -	\$ -	\$ -	\$ -	\$ 4,076,349	\$ -	\$ (4,076,349)	
May-16	\$ -	\$ -	\$ -	\$ -	\$ 4,076,349	\$ -	\$ (4,076,349)	
Jun-16	\$ -	\$ -	\$ -	\$ -	\$ 4,076,349	\$ -	\$ (4,076,349)	
		\$ 2,373,610	\$ 1,568,946	\$ 133,793	\$ 4,076,349			
e-mail to Jason Hafner								
e-mail to Barb Domke at year end								
G:\ITD\FIELDREPORTS\F REPTS\BOARD REPORT\Board Report FY '16\Final Cost Summary FY 15-16\Final Cost Summary FY16.xlsx								

CONTRACTS: (Action As Noted)

Federal-Aid (“A” “B” “T” “D”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM 9a: BOARD DISTRICT NO.: 1

Page 213

BIDS OPENED: September 25, 2015

HIGHWAY: CITY OF AVONDALE

SECTION: VARIOUS LOCATIONS

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: HSIP-AVN-0(217)T : 0000 MA AVN SH62701C

FUNDING: 100% FEDS

LOW BIDDER: C S CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 154,969.00

STATE ESTIMATE: \$ 225,030.00

\$ UNDER ESTIMATE: (\$ 70,061.00)

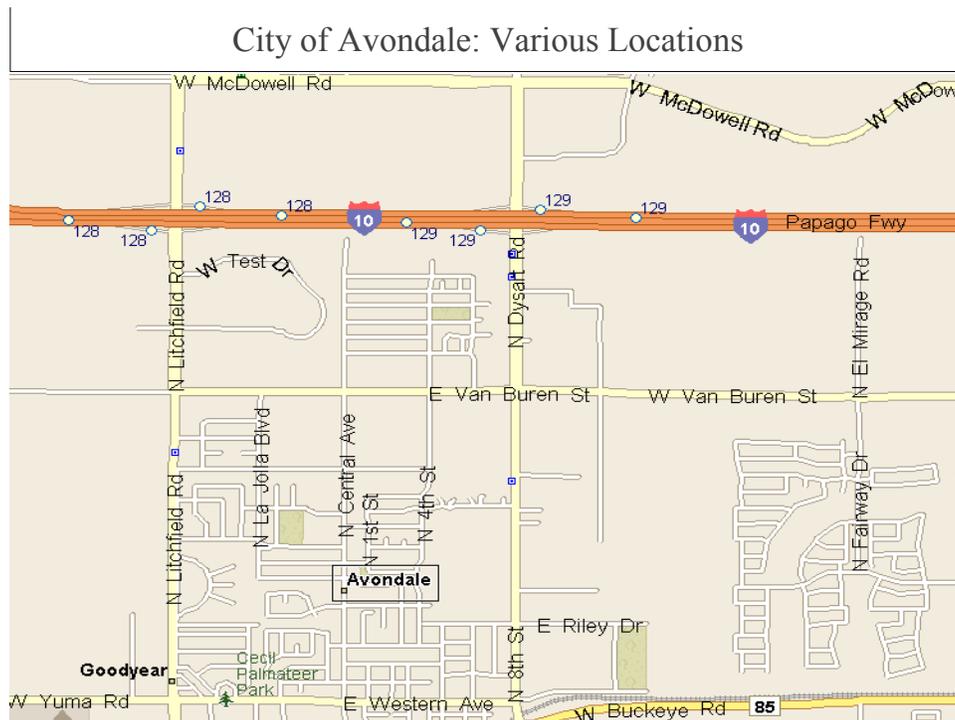
% UNDER ESTIMATE: (31.1%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 7

RECOMMENDATION: AWARD



*ITEM 9b: BOARD DISTRICT NO.: 1

Page 217

BIDS OPENED: October 30, 2015

HIGHWAY: CITY OF AVONDALE

SECTION: DYSART ROAD, WESTERN AVENUE TO VAN BUREN STREET

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-AVN-0(219)T : 0000 MA AVN SZ14401C

FUNDING: 72% FEDS 28% STATE

LOW BIDDER: COMBS CONSTRUCTION COMPANY, INC.

LOW BID AMOUNT: \$ 1,560,582.60

STATE ESTIMATE: \$ 1,277,702.00

\$ OVER ESTIMATE: \$ 282,880.60

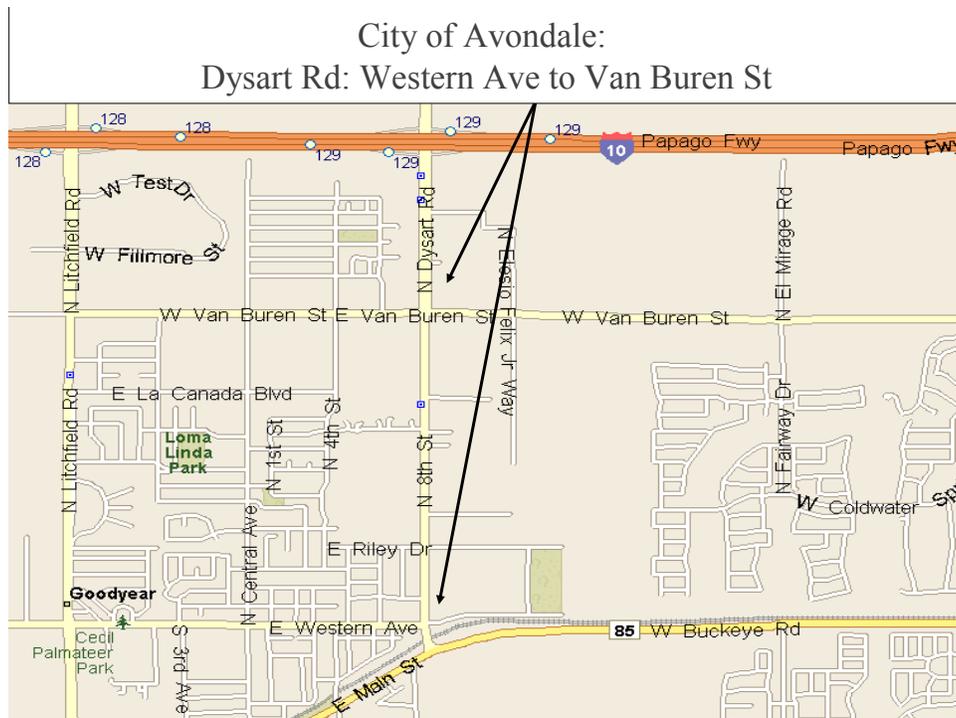
% OVER ESTIMATE: 22.1%

PROJECT DBE GOAL: 10.75%

BIDDER DBE PLEDGE: 14.01%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 9c: BOARD DISTRICT NO.: 6

Page 220

BIDS OPENED: October 9, 2015

HIGHWAY: MOHAVE COUNTY

SECTION: VARIOUS RURAL ROADS (MOHAVE COUNTY)

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: HSIP-MMO-0(208)A : 000 MO MMO SH52701C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.

LOW BID AMOUNT: \$ 842,842.00

STATE ESTIMATE: \$ 628,712.00

\$ OVER ESTIMATE: \$ 214,130.00

% OVER ESTIMATE: 34.1%

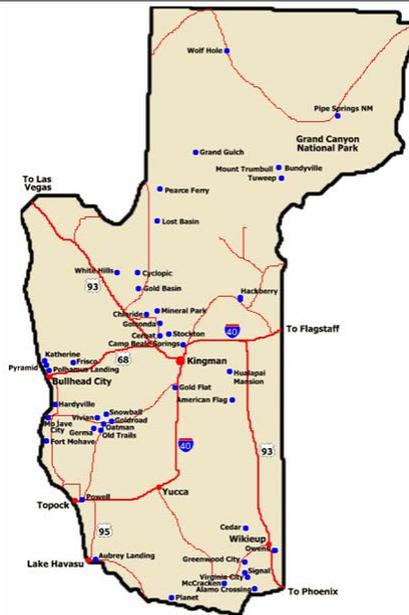
PROJECT DBE GOAL: 6.35%

BIDDER DBE PLEDGE: 9.49%

NO. BIDDERS: 2

RECOMMENDATION: AWARD

Mohave County: Various Rural Roads



*ITEM 9d: BOARD DISTRICT NO.: 5

Page 224

BIDS OPENED: August 7, 2015

HIGHWAY: CITY OF SHOW LOW

SECTION: 9TH STREET, MCNEIL TO HALL STREET

COUNTY: NAVAJO

ROUTE NO.: LOCAL

PROJECT : TRACS: TEA-SLW-0(203)T : 0000 NA SLW SL72801C

FUNDING: 88% FEDS 12% LOCAL

LOW BIDDER: K.A.Z. CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 775,000.00

STATE ESTIMATE: \$ 516,507.50

\$ OVER ESTIMATE: \$ 258,492.50

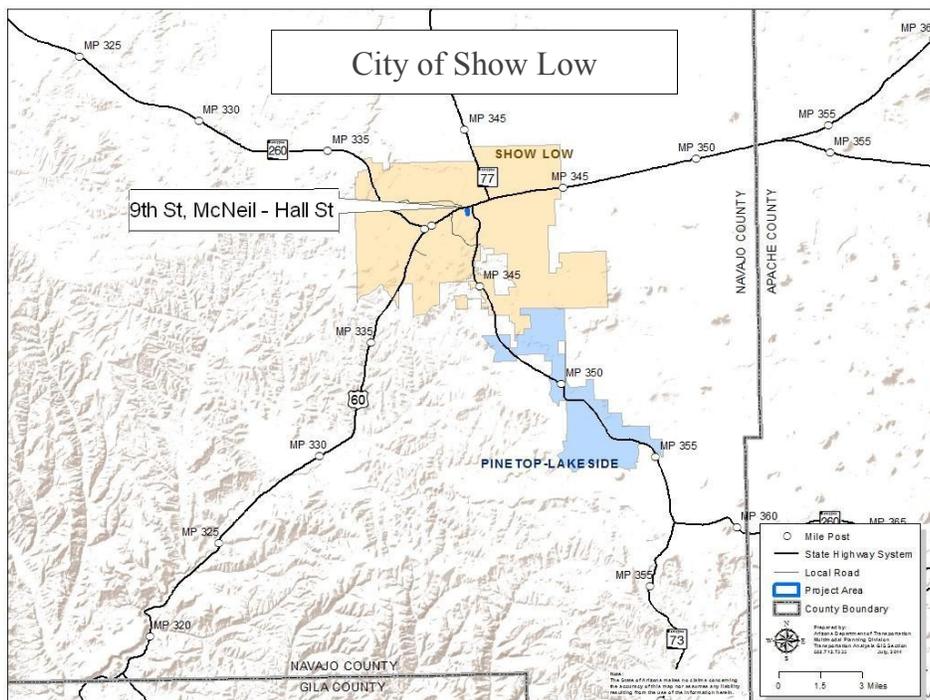
% OVER ESTIMATE: 50.00%

PROJECT DBE GOAL: 8.39%

BIDDER DBE PLEDGE: 73.55%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 9e: BOARD DISTRICT NO.: 4

Page 227

BIDS OPENED: October 9, 2015

HIGHWAY: CASA GRANDE SAFE ROUTES TO SCHOOL

SECTION: VARIOUS SCHOOLS (COTTONWOOD, SAGUARO, PALO VERDE ELEMENTARY AND CASA GRANDE MIDDLE SCHOOL)

COUNTY: PINAL

ROUTE NO.: LOCAL

PROJECT : TRACS: SRTS-CSG-0(205)T : 0000 PN CSG SF04701C

FUNDING: 100% FEDS

LOW BIDDER: FALCONE BROS & ASSOCIATE, INC.

LOW BID AMOUNT: \$ 89,549.90

STATE ESTIMATE: \$ 54,702.00

\$ OVER ESTIMATE: \$ 34,847.00

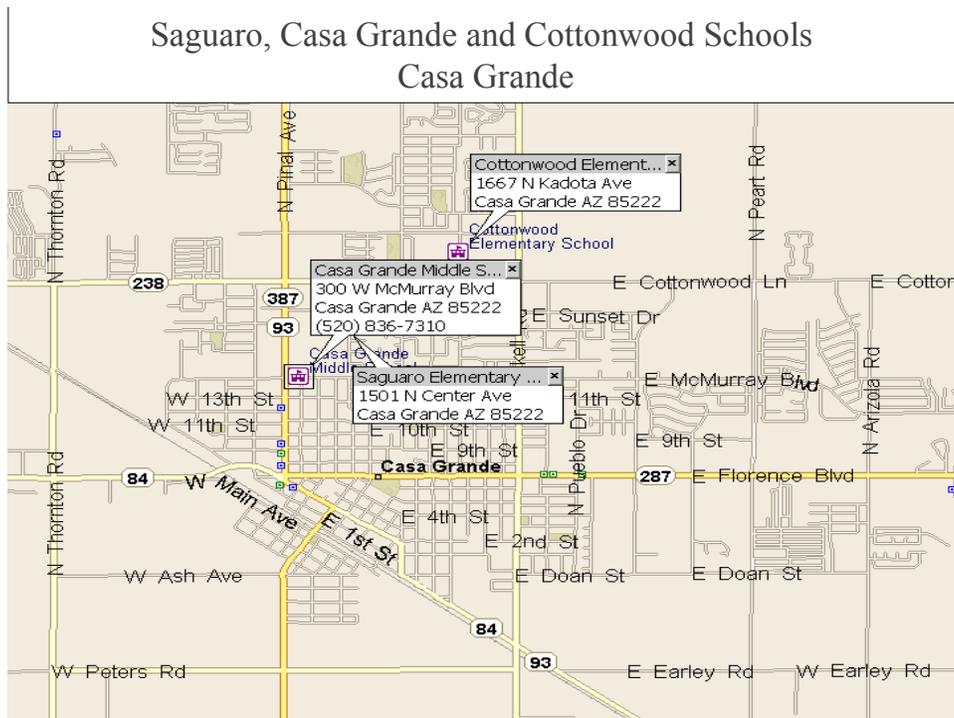
% OVER ESTIMATE: 63.7%

PROJECT DBE GOAL: 4.85%

BIDDER DBE PLEDGE: 6.77%

NO. BIDDERS: 1

RECOMMENDATION: AWARD



*ITEM 9f: BOARD DISTRICT NO.: 2

Page 230

BIDS OPENED: October 30, 2015

HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)

SECTION: SAN ISIDRO SEGMENT

COUNTY: PIMA

ROUTE NO.: SR-86

PROJECT : TRACS: STP-086-A(216)T : 086 PM 123 H846801C

FUNDING: 63% FEDS 4% STATE 33% LOCAL

LOW BIDDER: SHOW LOW CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 7,806,454.73

STATE ESTIMATE: \$ 7,075,204.15

\$ OVER ESTIMATE: \$ 731,250.58

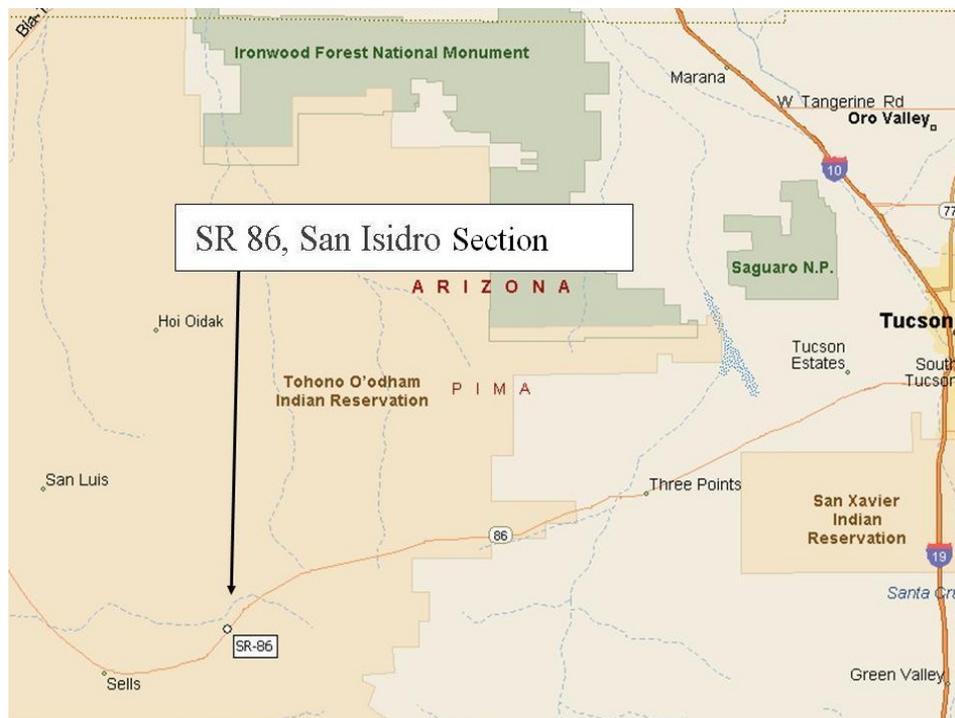
% OVER ESTIMATE: 10.3%

PROJECT DBE GOAL: 8.67%

BIDDER DBE PLEDGE: 8.68%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

120 Calendar Days

The proposed work is located entirely within the jurisdiction of Salt River Pima Maricopa Indian Community (SRP-MIC) within Maricopa County. The specific roadway segments are: McDonald Drive from 1/4 mile east of Alma School Road to Olive Street, Alma School Road from the Arizona Canal to 80' south of the intersection with McDonald Drive, Mesa Drive from Chaparral Road to 1/3 mile north of Indian Bend Road, and Center Street from McDonald Drive to 3/8-mile south of Indian Bend Road. Total length of the project is approximately 5.13 miles. The proposed work consists of placing aggregate base and asphalt concrete pavement over existing dirt pavement, grading drainage ditches, installing pipe culverts, pavement marking, signing and other related work.

Bid Opening Date : 10/9/2015, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
0000 MA SRI SS84201C SRI-0-(201)T	SALT RIVER PIMA MARICOPA INDIAN COMMUNITY	ALMA SCHOOL RD,MCDONALD DR,CEN Phoenix District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$3,069,921.25	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282
2	\$3,292,567.00	GREY MOUNTAIN CONSTRUCTION, LLC	3190 SOUTH GILBERT ROAD SUITE #5 CHANDLER, AZ 85286
3	\$3,313,403.00	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281
	\$3,334,010.00	DEPARTMENT	
4	\$3,490,289.30	COMBS CONSTRUCTION COMPANY, INC.	2801 S. 49TH AVENUE PHOENIX, AZ 85043
5	\$3,682,979.27	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
6	\$3,730,981.90	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$3,902,424.05	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027

Apparent Low Bidder is 7.9% Under Department Estimate (Difference = (\$264,088.75))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 09, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA SRI SS84201C
 PROJ NO CM-SRI-0(201)T
 TERMINI SALT RIVER PIMA MARICOPA INDIAN COMMUNITY
 LOCATION ALMA SCHOOL RD, MCDONALD DR, CENTER ST, MESA DR.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	PHOENIX	LOCAL

The amount programmed for this contract is \$4,099,312.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located entirely within the jurisdiction of Salt River Pima Maricopa Indian Community (SRP-MIC) within Maricopa County. The specific roadway segments are: McDonald Drive from 1/4 mile east of Alma School Road to Olive Street, Alma School Road from the Arizona Canal to 80' south of the intersection with McDonald Drive, Mesa Drive from Chaparral Road to 1/3 mile north of Indian Bend Road, and Center Street from McDonald Drive to 3/8-mile south of Indian Bend Road. Total length of the project is approximately 5.13 miles. The proposed work consists of placing aggregate base and asphalt concrete pavement over existing dirt pavement, grading drainage ditches, installing pipe culverts, pavement marking, signing and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Clearing and grubbing	Acre	20
Remove Fence	L.Ft.	2,585
Roadway Excavation	Cu.Yd.	8,058
Drainage Excavation	Cu.Yd.	13,057
Channel Excavation	Cu.Yd.	5,186
Furnish Water	M. Gal	6,484
Aggregate Base, Class 2	Cu.Yd.	13,072
Asphaltic Concrete (Miscellaneous Structural)	Ton	14,914
Reinforced Concrete Pipe (Various Types & Sizes)	L.Ft.	360
Concrete Headwall (Various Types)	Each	7
Pavement Marking (Extruded)(Yellow and White)	L.Ft.	71,800
Granite Mulch (1 ¼" inch minus)	Sq.Yd.	112,196
Erosion Control (Check Dam)(Gradation C)	Cu.Yd.	2,026
Erosion Control (Wattle)(Various Sizes)	L.Ft.	1,069
Barbed Wire Fence, Type 1	L.Ft.	2,685
Riprap (Dumped)(D50=6")	Cu.Yd.	3,310
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1

This project is located on a Native American Reservation, in the SALT RIVER PIMA MARICOPA INDIAN COMMUNITY (SRPMIC) area, which may subject the contractor to the laws and regulations of the SRPMIC and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the SRPMIC on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be **150** calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, **Disadvantaged Business Enterprises** will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 12.61.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$66.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mahfuz Anwar	(602) 712-7663
Construction Supervisor:	Quinn Castro	(602) 712-8965

STEVE BEASLEY,
Engineer- Manager
Contracts & Specifications Section

0000MA SRI SS84201C
CM-SRI-0(201)T
August 18, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

150 Calendar Days

The proposed Project 0000 PN CLG SL71301C is located in Pinal County, within the City of Coolidge on Central Ave., from Arizona Blvd. to Main St. The proposed work consists of landscaping, constructing sidewalks, driveways and curbs and gutters, providing ADA compliant access to buildings, installing irrigation and other related work.

The proposed Project 0000 PN CLG SS98201C is located in Pinal County, within the City of Coolidge on Central Ave., from Arizona Blvd. to Main St. The proposed work consists of reconstructing the roadway and street lighting, constructing curbs and gutters, providing ADA compliant parking and access to sidewalks, striping and other related work.

Bid Opening Date : 10/30/2015, Prequalification Required, Engineer Specialist : Do David

Project No.	Highway Termini	Location	Item
0000 PN CLG SS98201C CLG-0-(204)T	CITY OF COOLIDGE	CENTRAL AVE., ARIZONA BLVD. TO Tucson District	LOCAL
0000 PN CLG SL71301C CLG-0-(201)T	CITY OF COOLIDGE	CENTRAL AVE.,ARIZONA BLVD. TO Tucson District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,302,797.78	DEPARTMENT	
1	\$1,377,955.00	GREY MOUNTAIN CONSTRUCTION, LLC	3190 SOUTH GILBERT ROAD SUITE #5 CHANDLER, AZ 85286
2	\$1,506,073.90	COMBS CONSTRUCTION COMPANY, INC.	2801 S. 49TH AVENUE PHOENIX, AZ 85043
3	\$1,593,602.00	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST TUCSON, AZ 85714
4	\$1,597,630.15	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739
5	\$1,623,065.00	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$1,725,576.00	MEADOW VALLEY CONTRACTORS, INC.	3333 E. CAMELBACK RD, SUITE #240 PHOENIX, AZ 85018
7	\$1,734,315.88	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201
8	\$1,928,000.00	N.G.U CONTRACTING, INC.	2320 E. BASELINE RD, SUITE #148-459 PHOENIX, AZ 85042-6951

Apparent Low Bidder is 5.8% Over Department Estimate (Difference = \$75,157.22)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 30, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN CLG SL71301C
 PROJ NO TEA-CLG-0(201)T
 TERMINI CITY OF COOLIDGE
 LOCATION CENTRAL AVE., ARIZONA BLVD. TO MAIN ST.

TRACS NO 0000 PN CLG SS98201C
 PROJ NO STP-CLG-0(204)T
 TERMINI CITY OF COOLIDGE
 LOCATION CENTRAL AVE., ARIZONA BLVD. TO MAIN ST.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	TUCSON	LOCAL
N/A	N/A	TUCSON	LOCAL

The amount programmed for this contract is \$1,500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed Project 0000 PN CLG SL71301C is located in Pinal County, within the City of Coolidge on Central Ave., from Arizona Blvd. to Main St. The proposed work consists of landscaping, constructing sidewalks, driveways and curbs and gutters, providing ADA compliant access to buildings, installing irrigation and other related work.

The proposed Project 0000 PN CLG SS98201C is located in Pinal County, within the City of Coolidge on Central Ave., from Arizona Blvd. to Main St. The proposed work consists of reconstructing the roadway and street lighting, constructing curbs and gutters, providing ADA compliant parking and access to sidewalks, striping and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Grading Roadway For Pavement	Sq. Yd.	17,175
Aggregate Base, Class 2	Cu. Yd.	1,390
Asphaltic Concrete (3/4" Mix) (End Product)	Ton	3,485
Pavement Marking (Thermoplastic) (0.090")	L. Ft.	7,225
Permanent Pavement Marking (Painted)	L. Ft.	6,405
Pole (Special) (Remove, Refurbish, Reinstall)	Each	10
Pole Foundation (Type H)	Each	10
Electrical Conduit (PVC) (Various Sizes)	L. Ft.	3,740
Granite Mulch (1-1/4 Inch Minus)	Sq. Yd.	1,595
Tree (36" Box) (Heritage Live Oak)	Each	55
Landscaping Establishment	L. Sum	1
Pipe (PVC) (Various Sizes)	L. Ft.	9,275
Concrete Curb and Gutter (Various Types)	L. Ft.	7,700
Concrete Sidewalk	Sq. Ft.	31,025
Concrete Sidewalk Ramp	Each	50
Concrete Driveway	Sq. Ft.	8,120
Sculptural Steel Agave (Various Types)	Each	45
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1

The time allowed for the completion of the work included in the Construction Phase of the contract will be 150 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it

will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 9.86.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within two weeks following the advertisement for bids. The cost is \$55.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	David Do	(602) 712-7445
Construction Supervisor:	Elsa Tellez	(520) 209-4525

STEVE BEASLEY,
Engineer - Manager
Contracts & Specifications Section

0000 PN CLG SL71301C /0000 PN CLG SS98201C
Advertised on 9/4/15

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

200 Calendar Days

The proposed pavement double application of chip seal coat project is located in Pima County on SR 85 from MP 32.52 to MP 41.10. The work consists of asphalt crack sealant, double application chip seal and other related work.

Bid Opening Date : 10/9/2015, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
085 PM 032 H874801C STP-085A(206)T	GILA BEND - LUKEVILLE HIGHWAY (SR 85)	WELCOME ST. - PIMA COUNTY LINE Tucson District	74816

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$576,093.74	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
2	\$594,000.00	VSS INTERNATIONAL, INC.	3785 Channel Drive West Sacramento, CA 95961
3	\$594,708.00	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST TUCSON, AZ 85714
4	\$651,884.64	CHOLLA PAVEMENT MAINTENANCE, INC.	5254 S. WARNER DRIVE APACHE JUNCTION, AZ 85120
	\$656,592.95	DEPARTMENT	
5	\$820,000.00	INTERMOUNTAIN SLURRY SEAL, INC.	520 NORTH 400 WEST NORTH SALT LAKE CITY, UT 84054

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$908,042.05	GRAHAM CONTRACTORS, INC.	860 LONUS STREET SAN JOSE, CA 95126

Apparent Low Bidder is 12.3% Under Department Estimate (Difference = (\$80,499.21))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 09, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO 085 PM 032 H874801C
PROJ NO STP-085-A(206)T
TERMINI GILA BEND – LUKELVILLE HIGHWAY (SR 85)
LOCATION WELCOME ST. - PIMA COUNTY LINE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 85	32.52 to 41.10	TUCSON	74816

The amount programmed for this contract is \$924,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed pavement double application of chip seal coat project is located in Pima County on SR 85 from MP 32.52 to MP 41.10. The work consists of asphalt crack sealant, double application chip seal and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Emulsified Asphalt (CRS-2P)	Ton	300
Emulsified Asphalt (For Fog Coat)(CSS-1)	Ton	90
Cover Material	Cu.Yd.	1,695
Blotter Material	Ton	570
Pavement Marking (Extruded Thermoplastic 0.090)(W & Y)	L. Ft.	169,840
Pavement Marker Raised, Type D & G	Each	1,285
Permanent Pavement Marking Painted (W & Y)	L. Ft.	113,045
Miscellaneous Work (Crack Sealing, Polymer Modified)	Lbs	56,380

The time allowed for the completion of the work included in this project will be 200 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 2.49.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00 payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mahmood B. Ghorbani	(602) 712-6093
Construction Supervisor:	Chris Page	(520) 209-4544

STEVE BEASLEY, PE, Group Manager
Contracts and Specifications

085 PM 032 H874801C
STP-085-A(206)T
Advertise Date: 09/09/2015

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

70 Working Days

The proposed removal and installation of new signs work is located in the City of Avondale in Maricopa County. The proposed work is located throughout within the City of Avondale. The work consists of removal of existing STOP sign panels and installation of new STOP sign panels on the existing sign posts and foundations.

Bid Opening Date : 9/25/2015, Prequalification Required, Engineer Specialist : Shah Rimpal

Project No.	Highway Termini	Location	Item
0000 MA AVN SH62701C AVN-0-(217)T	CITY OF AVONDALE	SIGN MANAGEMENT SYSTEM/SIGN UP Phoenix District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$140,718.70	TRAFFICADE SIGNS AND SALES, INC.	2544 W MCDOWELL RD PHOENIX, AZ 85009
2	\$154,969.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
3	\$156,545.00	ABBCO SIGN GROUP, INC.	8557 W. POTTER DRIVE PEORIA, AZ 85382
4	\$161,677.65	SUNLINE CONTRACTING, LLC	820 N 17TH AVENUE PHOENIX, AZ 85007
5	\$180,480.80	MEADOW VALLEY CONTRACTORS, INC.	3333 E. CAMELBACK RD, SUITE #240 PHOENIX, AZ 85018
6	\$194,804.50	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
	\$225,030.00	DEPARTMENT	

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$259,768.00	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202

Apparent Low Bidder is 37.5% Under Department Estimate (Difference = (\$84,311.30))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 21, 2015 AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA AVN SH62701C
PROJ NO HSIP-AVN-0(217)T
TERMINI CITY OF AVONDALE
LOCATION VARIOUS LOCATIONS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	PHOENIX	LOCAL

The amount programmed for this contract is \$222,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed removal and installation of new signs work is located in the City of Avondale in Maricopa County. The proposed work is located throughout within the City of Avondale. The work consists of removal of existing STOP sign panels and installation of new STOP sign panels on the existing sign posts and foundations.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Warning, Marker or Regulatory Sign Panel	Sq.Ft.	9,606
Truck Mounted Attenuator	Each-Day	70

The time allowed for the completion of the work included in this project will be 70 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within three weeks following the advertisement for bids. The cost is \$25, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Rimpal Shah	(602) 712-8377
Construction Supervisor:	Quinn Castro	(602) 712-6670

STEVE BEASLEY,
Acting Engineer-Manager
Contracts & Specifications Section

0000 MA AVN SH62701C
HSIP-AVN-0(217)T
June 29, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

120 Calendar Days

The proposed work is located in Maricopa County within City of Avondale along Dysart Road between Van Buren Street and Western Avenue with an approximate length of 1.0 mile. The proposed work consists of removing existing sidewalks, non-ADA sidewalk ramps, driveways and installing new sidewalks, valley gutter, ADA-compliant sidewalk ramps, driveways, landscaping and other related work.

Bid Opening Date : 10/30/2015, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
0000 MA AVN SZ14401C AVN-0-(219)T	CITY OF AVONDALE	DYSART RD: WESTERN AVE TO VAN	Phoenix District LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,277,702.00	DEPARTMENT	
1	\$1,560,582.60	COMBS CONSTRUCTION COMPANY, INC.	2801 S. 49TH AVENUE PHOENIX, AZ 85043
2	\$1,592,222.00	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
3	\$1,643,000.00	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281
4	\$2,040,969.75	STANDARD CONSTRUCTION COMPANY, INC.	810 E WESTERN AVE AVONDALE, AZ 85323

Apparent Low Bidder is 22.1% Over Department Estimate (Difference = \$282,880.60)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 30, 2015 AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA AVN SZ14401C
PROJ NO CM-AVN-0(219)T
TERMINI CITY OF AVONDALE
LOCATION DYSART ROAD, WESTERN AVENUE TO VAN BUREN STREET.

ROUTE NO. MILEPOST DISTRICT ITEM NO.
N/A N/A PHOENIX LOCAL

The amount programmed for this contract is \$2,691,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Maricopa County within City of Avondale along Dysart Road between Van Buren Street and Western Avenue with an approximate length of 1.0 mile. The proposed work consists of removing existing sidewalks, non-ADA sidewalk ramps, driveways and installing new sidewalks, valley gutter, ADA-compliant sidewalk ramps, driveways, landscaping and other related work.

Table with 3 columns: REPRESENTATIVE ITEMS, UNIT, QUANTITY. Includes items like REMOVAL OF CONCRETE CURB AND GUTTER, ASPHALTIC CONCRETE, STREET LIGHT, etc.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 120 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 90 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 10.75.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$69.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mahez Anwar	(602) 712-7663
Construction Supervisor:	Quinn Castro	(602) 712-6770

STEVE BEASLEY,
Engineer Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

130 Working Days

The project is comprised of five separate project components (PC). Each project component is located entirely within Mohave County:

Project Component 1 - Oatman Highway (Route 66) Edge and Centerline Re-Stripe: PC 1 is located within the Black Mountains along Oatman Highway between Silver Creek road (MP 26.0) and Cool Springs (MP 33.5); approximately 7.5 miles. The scope of the component is to restripe the existing centerline and edge lines, and other related work.

Project Component 2 - New Guardrail at Selected Locations within Mohave County: PC 2 is located along various road sections countywide that contain unprotected structures and steep side slopes within the clear zone. The scope of this PC is to install new guardrail end sections, and other related work.

Project Component 3 - London Bridge Road Intersection Warning System: PC 3 is located at the intersection of London Bridge Road and Retail Centre Boulevard. The project will install vehicle detection sensors on the London Bridge Road approaches to Retail Centre Boulevard to warn motorists of the upcoming intersection and possible cross traffic, and other related work.

Project Component 4 - Diamond Bar Road Rumble Strip Installation: PC 4 is located along Diamond Bar Road and will include the first 4.55 miles of roadway starting at the intersection of Pierce Ferry Road and consists of installation of centerline and shoulder rumble strips, and other related work.

Project Component 5 - Widening of London Bridge Road, Chenoweth Drive to Retail Centre Boulevard: PC 5 is located along London Bridge Road from Chenoweth Drive to Retail Centre Boulevard and consists of widening the existing pavement from 24-feet to 30-feet to improve bicyclist safety, and other related work.

Bid Opening Date : 10/9/2015, Prequalification Required, Engineer Specialist : Damian Wadekamper

Project No.	Highway Termini	Location	Item
0000 MO MMO SH52701C MM0-0-(208)A	VARIOUS RURAL ROADS	MOHAVE COUNTY Kingman District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$628,712.00	DEPARTMENT	
1	\$842,842.00	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201

Rank	Bid Amount	Contractor Name	Address of Contractor
2	\$857,758.00	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301

Apparent Low Bidder is 34.1% Over Department Estimate (Difference = \$214,130.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 09, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO 000 MO MMO SH5270 1C
PROJ NO HSIP MMO-0-(208)T
TERMINI Mohave County
LOCATION Various Rural Rd (Mohave County)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
Various	Various	Kingman	72815

The amount programmed for this contract is \$ 800,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The project is comprised of five separate project components (PC). Each project component is located entirely within Mohave County:

Project Component 1 – Oatman Highway (Route 66) Edge and Centerline Re-Stripe: PC 1 is located within the Black Mountains along Oatman Highway between Silver Creek road (MP 26.0) and Cool Springs (MP 33.5); approximately 7.5 miles. The scope of the component is to restripe the existing centerline and edge lines, and other related work.

Project Component 2 – New Guardrail at Selected Locations within Mohave County: PC 2 is located along various road sections countywide that contain unprotected structures and steep side slopes within the clear zone. The scope of this PC is to install new guardrail end sections, and other related work.

Project Component 3 – London Bridge Road Intersection Warning System: PC 3 is located at the intersection of London Bridge Road and Retail Centre Boulevard. The project will install vehicle detection sensors on the London Bridge Road approaches to Retail Centre Boulevard to warn motorists of the upcoming intersection and possible cross traffic, and other related work.

Project Component 4 – Diamond Bar Road Rumble Strip Installation: PC 4 is located along Diamond Bar Road and will include the first 4.55 miles of roadway starting at the intersection of Pierce Ferry Road and consists of installation of centerline and shoulder rumble strips, and other related work.

Project Component 5 – Widening of London Bridge Road, Chenoweth Drive to Retail Centre Boulevard: PC 5 is located along London Bridge Road from Chenoweth Drive to Retail Centre Boulevard and consists of widening the existing pavement from 24-feet to 30-feet to improve bicyclist safety, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Clear and Grub	ACRE	1
Removal of Asphaltic Concrete Pavement	SQ.YD.	2,782
Asphaltic Concrete (Misc. Structural)	TON	2,139
Pavement Marking (White Thermoplastic)	L.FT	118,800
Pavement Marking (Yellow Thermoplastic)	L.FT.	118,800
Guardrail ,W-Beam, Single Face	L.FT.	1,838
Concrete Cutoff Walls	SQ.FT.	1,500

The time allowed for the completion of the work included in this project will be **130** working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business

Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.35.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$25.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Damian Wadekamper	(602) 712-6879
Construction Engineer:	Allison Baker	(928) 715-6989

STEVE BEASLEY,
Group Manager
Contracts & Specifications Section

000 MO MMO SH5270 1C
MMO-0-(208) T
August 28, 2015

BID RESULTS FOR 2015067

Bid Opening Date : 08/07/2015, Prequalification Required, Engineer Specialist : Shah Manish

Completion Date:

270 Calendar Days

The proposed work is located within the limits of City of Show Low, in Navajo County. The work is along Hall Street from 8th Street to 9th Street and along 9th Street from Hall Street to McNeil Street. The work consists of constructing sidewalk, curb and gutter, catch basins, and storm drain pipes. Additional work includes landscaping, pedestrian lighting, pavement markings, and other miscellaneous work.

Bid Rank	Compared To Department Estimate	Bid Amount	Contractor	Extended Sum of Items
	+%	\$516,507.50	DEPARTMENT ESTIMATE	\$516,507.50
1	+50.0%	\$775,000.00	K.A.Z. CONSTRUCTION, INC. 1138 S. SANTA RITA AVENUE TUCSON, AZ 85719	\$775,000.00
2	+50.6%	\$777,815.50	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC. 1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201	\$777,815.50

Apparent Low Bidder is 50.0% Over Department Estimate (Difference = \$258,492.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 07, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 NA SLW SL72801C
PROJ NO TEA SLW-0-(203)T
TERMINI CITY OF SHOW LOW
LOCATION 9TH ST., McNEIL TO HALL ST.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	GLOBE	LOCAL

The amount programmed for this contract is \$630,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located within the limits of City of Show Low, in Navajo County. The work is along Hall Street from 8th Street to 9th Street and along 9th Street from Hall Street to McNeil Street. The work consists of constructing sidewalk, curb and gutter, catch basins, and storm drain pipes. Additional work includes landscaping, pedestrian lighting, pavement markings, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	Cu.Yd.	1,100
Aggregate Base, Class 2	Cu.Yd.	500
Asphaltic Concrete (Miscellaneous Structural)	Ton	250
Pipe (Various Sizes & Types)	L.Ft.	730
Pavement Marking (Extruded Thermoplastic) (0.090")	L.Ft.	1,200
Pole (Special) (Pedestrian, Decorative)	Each	20
Pipe (PVC) (Various Sizes)	L.Ft.	900
Concrete Curb And Gutter	L.Ft.	1,400
Concrete Sidewalk	Sq.Ft.	11,000
Construction Surveying and Layout	L.Sum	1

The time allowed for the completion of the work included in the Construction Phase of the contract will be 270 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 calendar days.

This contract includes an abbreviated period for execution of contract and start of work.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 8.39%.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one

week following the advertisement for bids. The cost is \$30.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

C&S Technical Leader:	Manish Shah	(602) 712-7216
Construction Supervisor:	Elaine Leavens-Cooke	(928) 532-2345

STEVE BEASLEY,
Engineer-Acting Manager
Contracts & Specifications Section

Project Advertised on July 01, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

60 Calendar Days

The proposed work for the sidewalk ramps is located in Pinal County within the City of Casa Grande on Kadota Avenue between Oneil Drive and the Cottonwood Elementary driveway entrance; Center Avenue between Cholla Street and Ocotilla Street. The work includes modifying curb, constructing ramps and sidewalk, relocating signage, removal and placement of pavement markings, and other miscellaneous work.

Bid Opening Date : 10/9/2015, Prequalification Required, Engineer Specialist : James Wimmenauer

Project No.	Highway Termini	Location	Item
0000 PN CSG SF04701C CSG-0(205)T	VARIOUS SCHOOLS	CASA GRANDE SAFE ROUTES TO SCH Tucson District	72315

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$54,702.00	DEPARTMENT	
1	\$89,549.00	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739

Apparent Low Bidder is 63.7% Over Department Estimate (Difference = \$34,847.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 9, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN CSG SF047 01C
PROJ NO SRTS-CSG-0(205)T
TERMINI CASA GRANDE SAFE ROUTED TO SCHOOL
LOCATION VARIOUS SCHOOLS (COTTONWOOD, SAGUARO, PALO VERDE
ELEMENTARY AND CASA GRANDE MIDDLE SCHOOL)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
VARIOUS	0000	TUCSON	72315

The amount programmed for this contract is \$52,335.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work for the sidewalk ramps is located in Pinal County within the City of Casa Grande on Kadota Avenue between Oneil Drive and the Cottonwood Elementary driveway entrance; Center Avenue between Cholla Street and Ocotilla Street. The work includes modifying curb, constructing ramps and sidewalk, relocating signage, removal and placement of pavement markings, and other miscellaneous work.

REPRESENTATIVE ITEMS

	UNIT	QUANTITY
Removal of Sidewalk, Driveways & Slabs	SQ.FT.	
Concrete Sidewalk(C-05.20))	SQ.FT.	1,118
Concrete Sidewalk Ramps	EA.	510
Concrete Curb (Various)	LFT.	10
	.	129

The time allowed for the completion of the work included in this project will be 60 Calendar days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.85%.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids.

The cost is \$8.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Jim Wimmenauer	(602) 712-7765
Construction Supervisor:	Jerry James	(520) 388-4219

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

0000 PN CSG SF047 01C
SRTS-CSG-0(205)T
(09/14/2015) JW: jw: SF04701C

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

375 Calendar Days

The proposed roadway widening work is located on SR 86 between milepost 123.90 and 128.81, just east of Fresnal, in Pima County. The project is located entirely within the Tohono O'odham Nation. The work includes excavation and embankment, furnishing and placing aggregate base course, asphaltic concrete (End Product), mill and replace with asphaltic concrete , poly chip seal coat, extending existing RCB culverts and pipe culverts, signing and pavement markings, and other related work.

Bid Opening Date : 10/30/2015, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
086 PM 123 H846801C STP-086-A(216)T	WHY-TUCSON HIGHWAY (SR 86)	SAN ISIDRO SEGMENT Tucson District	20614

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$7,075,204.15	DEPARTMENT	
1	\$7,806,454.73	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
2	\$7,845,586.09	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	\$8,011,381.98	COMBS CONSTRUCTION COMPANY, INC.	2801 S. 49TH AVENUE PHOENIX, AZ 85043
4	\$8,354,340.00	K E & G CONSTRUCTION, INC.	5100 S ALVERNON WAY TUCSON, AZ 85706

Apparent Low Bidder is 10.3% Over Department Estimate (Difference = \$731,250.58)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 30, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO 086 PM 123 H8468 01C
 PROJ NO STP-086-A(216)T
 TERMINI WHY-TUCSON HIGHWAY (SR 86)
 LOCATION SAN ISIDRO SEGMENT

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 86	123.90 to 128.81	TUCSON	20614

The amount programmed for this contract is \$9,600,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed roadway widening work is located on SR 86 between milepost 123.90 and 128.81, just east of Fresnal, in Pima County. The project is located entirely within the Tohono O’odham Nation. The work includes excavation and embankment, furnishing and placing aggregate base course, asphaltic concrete (End Product), mill and replace with asphaltic concrete , poly chip seal coat, extending existing RCB culverts and pipe culverts, signing and pavement markings, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Clearing and Grubbing	Acre	30
Remove(Existing Headwalls/Wingwalls)	Cu.Yd.	74
Structural Excavation	Cu.Yd.	1,198
Structure Backfill	Cu.Yd.	1,074
Removal of Asphaltic Concrete Pavement	Sq.Yd.	10,354
Remove Bituminous Pavement (Milling) (1/2")	Sq.Yd.	63,213
Roadway Excavation	Cu.Yd.	51,230
Furnish Water	M.Gal.	5,000
Aggregate Base, Class 2	Cu.Yd.	10,820
Emulsified Asphalt (CRS-2P)	Ton	145
Cover Material	Ton	832
Asphaltic Concrete (3/4" Mix)(End Product)	Ton	26,183
Structural Concrete (Class S)(f'c=3000 & 5000)	Cu.Yd.	1,078
Pipe, Corrugated Metal (18"-78")	L.Ft.	1,254
Temporary Concrete Barrier (Installation & Removal)	L.Ft.	5,580
Pilot Vehicle with Driver	Hour	1,500
Flagging Service (Civilian)	Hour	4,600
Flagging Service (Officer)	Hour	3,540
Precast Reinforced Concrete Box Culvert (Various Sizes)	L.Ft.	432
Pavement Marking (Extruded Thermoplastic 0.090" W & Y)	L.Ft.	125,250
Permanent Pavement Marking (Painted) W & Y	L.Ft.	86,200
Cactus (Saguaro)(0'-16')	Each	9
Erosion Control (Rock Mulch & Rock Check Dam)	Cu.Yd.	1,469
Seeding (Class II)	Acre	47
Riprap (Dumped)	Cu.Yd.	361
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1
Ground-in Rumble Strip (8 inch)	L.Ft.	38,200

This project is located on a Native American Reservation, in the Tohono O’odham Nation area, which may subject the contractor to the laws and regulations of the Tohono O’odham Nation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Tohono O’odham Nation on work performed on the Reservation.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 375 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 730 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full

and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 8.67.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$ 90, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$ 5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

One CD containing the geotechnical investigation report is available for sale at Contract and Specifications Section. The cost of each CD is \$5.00, payable at time of order by cash, check or money order.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:
Construction Supervisor:

Sarker Rahman
Jeremy Moor

(602) 712-8262
(520) 260-2384

STEVE BEASLEY,
Group Manager
Contracts & Specifications

086 PM 123 H8468 01C
STP-086-A(216)T
09/18/2015
January 2017